



Companies House

— for the record —

363a^(ef)

Annual Return



XXATMZ9R

Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **TEJAS INTERNATIONAL LIMITED**

Company Number: **05091928**

Company Details

Period Ending: **02/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5145	Wholesale of perfume and cosmetics
5233	
7414	
7222	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**136 TUDOR CRESCENT
ILFORD
ESSEX
IG6 2SD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE NIRMALA**

Address: **136 TUDOR CRESCENT
ILFORD
ESSEX
IG6 2SD**

Director 1 :

Name: **JOSEPHINE NIRMALA**

Address: **136 TUDOR CRESCENT
ILFORD
ESSEX
IG6 2SD**

Date of Birth:

20/04/1967

Nationality:

British

Occupation:

OPERATIONS

Director 2 :

Name: **JOACHIM VICTOR**

Address: **136 TUDOR CRESCENT
ILFORD
ESSEX
IG6 2SD**

Date of Birth:

07/07/1962

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/04/2008

Name: **JOSEPHINE NIRMALA**
Address: **136 TUDOR CRESCENT**
ILFORD
ESSEX
IG6 1JY

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**