



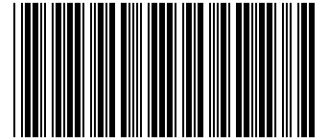
Companies House
— for the record —

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Annual Return

Company Name: **TOCANOS LIMITED**

Company Number: **05288378**



X1678UZC

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes

4531

5190

*Registered Office:
Address:*

**49 WATFORD WAY
LONDON
NW4 3JH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL FIELD**

Address: **3 INGLEWOOD CLOSE
HAINAULT
REDBRIDGE IG6 3EW**

Director 1:

Name: **LINDA ROSE FIELD**
Date of Birth: **15/10/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **32 RUSPER ROAD
HORSHAM
W SUSSEX RH12 4BD**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 16/11/2007

Name: **AMY FIELD**

Address: **32 RUSPER ROAD
HORSHAM
W SUSSEX RH12 4BD**

Shareholding 2:

60 ORDINARY Shares held as at 16/11/2007

Name: **LINDA ROSE FIELD**

Address: **32 RUSPER ROAD
HORSHAM
W SUSSEX RH12 4BD**

Shareholding 3:

20 ORDINARY Shares held as at 16/11/2007

Name: **PAUL FIELD**

Address: **3 INGLEWOOD CLOSE
HAINAULT
REDBRIDGE IG6 3EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**