



Companies House
— for the record —

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Annual Return



X9ARB5BY

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **TOCANOS LIMITED**

Company Number: **05288378**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

4531

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49 WATFORD WAY
LONDON
NW4 3JH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL FIELD**

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

Director 1 :

Name: **LINDA ROSE FIELD**

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

Date of Birth:

15/10/1948

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 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 16/11/2008

Name:

AMY FIELD

Address:

Shareholding 2:

60 ORDINARY Shares held as at 16/11/2008

Name:

LINDA ROSE FIELD

Address:

Shareholding 3:

20 ORDINARY Shares held as at 16/11/2008

Name:

PAUL FIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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