



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSFF538Z**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **TSONGA (EUROPE) LIMITED**

*Company Number:* **05476318**

---

### *Company Details*

*Period Ending:* **09/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 12 ROUNDTREE  
CLOSE  
NORWICH  
NORFOLK  
NR7 8SX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JENNIFER MARY COLE**

*Address:* **DIAL HOUSE CUCUMBER LANE  
BRUNDALL  
NORWICH  
NR13 5QY**

---

### *Director 1 :*

*Name:* **JENNIFER MARY COLE**

*Address:* **DIAL HOUSE CUCUMBER LANE  
BRUNDALL  
NORWICH  
NR13 5QY**

*Date of Birth:*

**07/12/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **ROBERT WILLIAM COLE**

*Address:* **DIAL HOUSE CUCUMBER LANE  
BRUNDALL  
NORFOLK  
NR13 5QY**

*Date of Birth:*

**18/01/1943**

*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>
<b>ORDINARY</b>	<b>140</b>	<b>GBP140</b>
<i>TOTALS</i>		
	<b>140</b>	<b>GBP140</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**105 ORDINARY Shares held as at 09/06/2008**

*Name:* **RIVA SHOES LIMITED**  
*Address:* **UNIT 12 ROUNDTREE CLOSE**  
**ROUNDTREE WAY**  
**NORWICH**  
**NORFOLK**  
**NR7 8SX**

---

#### Shareholding 2:

**35 ORDINARY Shares held as at 09/06/2008**

*Name:* **FABRIZIO CORSINI**  
*Address:* **VIA 2 GIUGNO 2B 30032 FIESSO D'ARTICO**  
**VENICE**  
**ITALY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2008**

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