



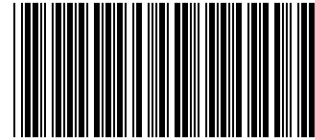
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Companies House
— for the record —

Annual Return

Company Name: TIDERACE SEA KAYAKS LIMITED

Company Number: 06073955



Received for filing in Electronic Format on the: 20/02/2008

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Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 12 HARTNESS ROAD
GILWILLY ESTATE
PENRITH
CUMBRIA
CA11 9BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID FELTON

Address: THE OLD HAY BARN
RUTHWAITE, IREBY
WIGTON
CUMBRIA CA7 1HG

Director 1:

Name: DAVID FELTON
Date of Birth: 25/07/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: THE OLD HAY BARN
RUTHWAITE, IREBY
WIGTON
CUMBRIA CA7 1HG

Director 2:

Name: **ALED LLOYD WILLIAMS** *Address:* **1 BRYN AFON
PENRODYN
VALLEY
ANGLESEY LL65 3BU**
Date of Birth: **18/05/1968**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, 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 30/01/2008

Name: **DAVID FELTON**
Address: **THE OLD HAY BARN
RUTHWAITE
IREBY
WIGTON
CUMBRIA
U.K. CA7 1HG**

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2008

Name: **ALED LLOYD WILLIAMS**
Address: **1 BRYN AFON
PENRODYN
ANGLESEY
U.K. LL65 3BU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**