



Companies House
— for the record —

AR01 (ef)

Annual Return



XAUJSNFE

Received for filing in Electronic Format on the: **15/09/2010**

Company Name: **TUSKEN LIMITED**

Company Number: **07001195**

Date of this return: **26/08/2010**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE LEYS 2C LEYTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS MELANIE LOUISE**

Surname: **SHAH**

Former names:

Service Address: **153 BURNHAM TOWERS
ADELAIDE ROAD
LONDON
NW3 3JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1973**

Nationality: **AUSTRALIAN**

Occupation: **HEAD HUNTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU 2. ALL SHARES HAVE FULL PARTICIPATORY RIGHTS IN DIVIDENDS OF THE SAME CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-26**
Name: **MELANIE LOUISE SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.