



Companies House
— for the record —

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Annual Return



XSR5R7M5

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Company Name: **T.D.K. BUSINESS TECHNOLOGIES LIMITED**

Company Number: **03165961**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**TDK BUSINESS
TECHNOLOGIES
GLAISDALE DRIVE EAST
BILBOROUGH,
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 4JJ**

*Register of
Members Address:*

**TDK BUSINESS
TECHNOLOGIES
GLAISDALE DRIVE
EAST
BILBOROUGH,
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 4JJ**

*Register of Debenture
Holders Address:*

**TDK BUSINESS
TECHNOLOGIES
GLAISDALE DRIVE
EAST
BILBOROUGH,
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN BILLAU**

Address: **66 GUNNERSBURY WAY
NUTHALL
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 1RE**

Director 1 :

Name: **MR TONY SANDLAND**

Address: **27 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2NA**

Date of Birth: **23/02/1941**

Nationality: **BRITISH**

Occupation: **SALES 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 23/02/2009

Name:

CARL SANDLAND

Address:

Shareholding 2:

24 ORDINARY Shares held as at 23/02/2009

Name:

KAREN BILLAU

Address:

Shareholding 3:

50 ORDINARY Shares held as at 23/02/2009

Name:

DANIEL MARK O BRIEN

Address:

Shareholding 4:

2 ORDINARY Shares held as at 23/02/2009

Name:

TONY SANDLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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