



Companies House
— for the record —

363a_(ef)

Annual Return



XVW0Y3MB

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **TEGAN LIMITED**

Company Number: **05566119**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**40 CROSSWAYS ROAD
KNOWLE PARK
BRISTOL
BS4 2SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE LESLEY MCCARTHY** *Address:* **40 CROSSWAYS
KNOWLE PARK
BRISTOL
BS4 2SP**

Director 1 :

Name: **MICHAEL JOHN ROWLEY** *Address:* **40 CROSSWAYS ROAD
KNOWLE PARK
BRISTOL
BS4 2SP**

Date of Birth: **21/08/1965** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL SERVICES
CONTRACTOR**

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	1	GBP1000

TOTALS

1	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 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 16/09/2008

Name:

MICHAEL ROWLEY

Address:

40 40 CROSSWAYS ROAD

KNOWLE PARK

BRISTOL

BRISTOL

BS4 2SP

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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