



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **THE CROUCHING TIGER EXHIBITION COMPANY LIMITED**

Company Number: **05378382**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**12 TOR HILL ROAD
TORQUAY
DEVON
TQ2 5RB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CRISPIN JOHN BOYCE**

Address: **BLUE HORIZON ILSHAM MARINE
DRIVE
TORQUAY
TQ1 2HT**

Director 1 :

Name: **CRISPIN JOHN BOYCE**

Address: **BLUE HORIZON ILSHAM MARINE
DRIVE
TORQUAY
TQ1 2HT**

Date of Birth: **12/02/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **GEOFFREY KARL YATES**

Address: **GREENFINCHES SLADE LANE
GALMPTON
BRIXHAM
DEVON
TQ5 0PD**

Date of Birth: **16/05/1956** *Nationality:* **British**

Occupation: **CHEF**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **GEOFFREY KARL YATES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name: **CRISPIN JOHN BOYCE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

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