



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV86YZ25**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **TOUCAN COMPUTING LIMITED**

*Company Number:* **03185327**

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### *Company Details*

*Period Ending:* **12/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14-16 ISLAND CENTRE  
WAY  
ENFIELD  
MIDDLESEX  
EN3 6GS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN BONNICK**

*Address:* **92 HERONGATE ROAD  
WANSTEAD  
LONDON  
E12 5EQ**

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*Director 1 :*

*Name:* **STEPHEN BRYAN BONNICK**

*Address:* **92 HERONGATE ROAD  
WANSTEAD  
LONDON  
E12 5EQ**

*Date of Birth:*

**15/09/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008**

*Name:*

**HELEN BONNICK**

*Address:*

**92 HERONGATE ROAD  
LONDON  
E12 5EQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/04/2008**

*Name:*

**STEPHEN BRYAN BONNICK**

*Address:*

**92 HERONGATE ROAD  
WANSTEAD LONDON  
E12 5EQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2008**

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