



*Companies House*  
— for the record —

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

**Annual Return**



**X98WL0UP**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **SHAKTI TANTRA LIMITED**

*Company Number:* **04227521**

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### *Company Details*

*Period Ending:* **01/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**10 BISLEY ROAD  
STROUD  
GLOUCS  
GL5 1HE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN GEORGE HELLAWELL** *Address:* **EASTLEIGH HOUSE 10 BISLEY ROAD  
STROUD  
GLOUCESTERSHIRE  
GL5 1HE**

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*Director 1 :*

*Name:* **SUSAN NEWSOME** *Address:* **EASTLEIGH 10 BISLEY ROAD  
STROUD  
GLOUCESTERSHIRE  
GL5 1HE**

*Date of Birth:* **01/05/1961** *Nationality:* **BRITISH** *Occupation:* **TRAINING MANAGER**

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*Director 2 :*

*Name:* **HILARY GRETA SPENCELEY** *Address:* **COUNT HOUSE BALLESWIDDEN  
ST JUST IN PENWITH  
PENZANCE  
CORNWALL  
TR19 7RY**

*Date of Birth:* **14/02/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 01/06/2008**

*Name:* **SUE NEWSOME**  
*Address:* **EASTLEIGH HOUSE 10 BISLEY ROAD**  
**STROUD**  
**GL5 1HE**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 01/06/2008**

*Name:* **HILARY SPENCELEY**  
*Address:* **COUNT HOUSE BALLESWIDDEN**  
**ST JUST IN PENWITH**  
**PENZANCE**  
**CORNWALL**  
**TR19 7RY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/06/2008**

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