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Annual Return



Received for filing in Electronic Format on the: 16/04/2008

Company Name: TIFF ENGINEERING LIMITED

Company Number: 06138088

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3530

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

27 SCARLATTI ROAD BASINGSTOKE HAMPSHIRE RG22 4LY

Details of Officers of the Company

Director 1:

Name: DAVID JOHN GARRETT Address: 27 SCARLATTI ROAD

BASINGSTOKE HAMPSHIRE RG22 4LY

Date of Birth: Nationality: Occupation:

28/11/1980 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2008

Name: DAVID GARRETT

Address: 27 SCARLATTI ROAD

BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

RG22 4LY

Authorisation

Authoriser Designation: director	Date Authorised: 16/04/2008	Authenticated: Yes (E/W)