



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN63UHKO

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*Company Name:* **TUSKER LIMITED**

*Company Number:* **00382814**

*Date of this return:* **17/10/2009**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 HENRIETTA PLACE  
LONDON  
UNITED KINGDOM  
W1G 0NB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. CHARLES DAWSON**

*Surname:* **COASE**

*Former names:*

*Service Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8BE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GAVIN PAUL**  
*Surname:* **CRICKMORE**  
*Former names:*  
*Service Address:* **THE FORGE HOUSE WESTBROOK STREET  
BLEWBURY  
DIDCOT  
OXON  
UNITED KINGDOM  
OX11 9QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL DEREK**  
*Surname:* **TUNNACLIFFE**  
*Former names:*  
*Service Address:* **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

**THE 'A' SHARES SHALL HAVE ATTACHED TO THEM THE SPECIAL RIGHTS CONCERNING APPOINTMENT AND REMOVAL OF DIRECTORS AND PARTICIPATION IN QUORA AT MEETINGS AS LAID DOWN IN THE ARTICLES OF ASSOCIATION. SAVE AS AFORESAID, 'A' SHARES SHALL BE ORDINARY SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS.**

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

**THE 'B' SHARES SHALL HAVE ATTACHED TO THEM THE SPECIAL RIGHTS CONCERNING APPOINTMENT AND REMOVAL OF DIRECTORS AND PARTICIPATION IN QUORA AT MEETINGS AS LAID DOWN IN THE ARTICLES OF ASSOCIATION. SAVE AS AFORESAID, 'B' SHARES SHALL BE ORDINARY SHARES AND SHALL RANK PARI PASSU IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 'A' ORDINARY Shares held as at 17/10/2009**

*Name:*

**EAST AFRICAN BREWERIES LIMITED**

*Address:*

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*Shareholding* : 2

**50 'B' ORDINARY Shares held as at 17/10/2009**

*Name:*

**EAST AFRICAN BREWERIES LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.