Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**TACKBROOK LIMITED**
Company Number:	**06404447**
Date of this return:	**21/01/2010**
SIC codes:	**3511** **3550** **2852**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**44 UPPER BELGRAVE ROAD** **CLIFTON** **BRISTOL** **BS8 2XN**

Officers of the company

Service Address:

Company Director   *1*

Type:	**Person**
Full forename(s):	**MR WILLIAM**
Surname:	**TAYLOR**
Former names:	

Service Address: **APARTMENT 58 26 ST MICHAELS AVENUE**
GEDLING
NOTTINGHAM
NG4 3NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-01-28**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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*

1 ORDINARY Shares held as at 21/01/2010

Name: **ADERYN HURWORTH**

Address:

Shareholding   : *2*

1 ORDINARY Shares held as at 21/01/2010

Name: **HCS SECRETARIAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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