



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

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Company Name: **TARANIS LIMITED**

Company Number: **02685044**

Date of this return: **06/02/2013**

SIC codes: **62020**
70229
72200
74909

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

Situation of Registered Office: **C/O TARANIS LTD**
CARRICK CHART LANE
DORKING
SURREY
ENGLAND
RH4 2BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN PATRICIA**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE MICHAEL**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1956** Nationality: **BRITISH**
Occupation: **OCCUPATIONAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ON DISTRIBUTION EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **G.M. BURNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A.P. BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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