



Companies House

AR01 (ef)

Annual Return



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X591GUXM

Company Name: **TALL SHIPS 2000 LIMITED**

Company Number: **02929255**

Date of this return: **16/05/2016**

SIC codes: **93199**

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

Situation of Registered Office: **2A THE HARD
PORTSMOUTH
HAMPSHIRE
PO1 3PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID EDWIN KING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALVAR NIGEL ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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