

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/10/2013

Company Name:

TAW CONSULT. LIMITED

Company Number:

07795507

Date of this return:

03/10/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 HADDINGTON ROAD

BEAUMONT PARK

WHITLEY BAY

TYNE & WEAR

UNITED KINGDOM

NE25 9UY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TREVOR ALBERT

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/04/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: TREVOR WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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