



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9HB8Z**

*Company Name:* **Tails Limited**

*Company Number:* **01507693**

*Date of this return:* **21/12/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **61/63 LOWER ESSEX STREET  
BIRMINGHAM  
UNITED KINGDOM  
B5 6SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER MARY**

*Surname:* **WALL**

*Former names:*

*Service Address:* **60 WESTFIELD ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 3QQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JAMES MASON**

*Surname:*                         **WALL**

*Former names:*

*Service Address:*                **60 WESTFIELD ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B15 3QQ**

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

*Date of Birth:*    **14/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **PETER MASON**

*Surname:*                **WALL**

*Former names:*

*Service Address:*        **60 WESTFIELD ROAD EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 3QQ**

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

*Date of Birth:*    **13/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>7800</b>
		<i>Aggregate nominal value</i>	<b>7800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY AND EACH SHARE IS ENTITLED TO ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17800</b>
		<i>Total aggregate nominal value</i>	<b>17800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : 1333 ORDINARY GBP1 shares held as at the date of this return  
*Name:* PETER MASON WALL

*Shareholding 2* : 12467 ORDINARY GBP1 shares held as at the date of this return  
*Name:* NICHOLAS JAMES MASON WALL

*Shareholding 3* : 4000 ORDINARY GBP1 shares held as at the date of this return

Name: NICK ROSE

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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.