



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Tails Limited</b>
<i>Company Number:</i>	<b>01507693</b>
<i>Date of this return:</i>	<b>21/12/2010</b>
<i>SIC codes:</i>	<b>5190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>61/63 LOWER ESSEX STREET BIRMINGHAM UNITED KINGDOM B5 6SN</b>

**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.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : 1000 ORDINARY GBP1 shares held as at 2010-12-21  
*Name:* PETER MASON WALL

*Shareholding 2* : 9000 ORDINARY GBP1 shares held as at 2010-12-21  
*Name:* NICHOLAS JAMES MASON WALL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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