



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **E. TAPP & CO LIMITED**

*Company Number:* **05746837**

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### *Company Details*

*Period Ending:* **17/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**42-46 THOMAS STREET  
MANCHESTER  
GREATER MANCHESTER  
M4 1ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW CHARLES  
ROBINSON**

*Address:* **THISTLEBANK 2 WAINHOUSE BROW  
HAYFIELD  
HIGH PEAK  
SK22 2ET**

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### *Director 1 :*

*Name:* **JONATHAN BUTTERWORTH** *Address:* **35 NEW MILLS ROAD  
BIRCH VALE  
HIGH PEAK  
SK22 1BT**

*Date of Birth:* **05/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW CHARLES  
ROBINSON** *Address:* **THISTLEBANK 2 WAINHOUSE BROW  
HAYFIELD  
HIGH PEAK  
SK22 2ET**

*Date of Birth:* **20/02/1960** *Nationality:* **BRITISH** *Occupation:* **PACKAGING MERCHANT**

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Director 3 :

Name: SUSAN HELEN ROBINSON      Address: THISTLEBANK 2 WAINHOUSE BROW  
HAYFIELD  
HIGH PEAK  
SK22 2ET

Date of Birth: 24/08/1965      Nationality: BRITISH      Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 17/03/2009**

Name: SUE ROBINSON

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 17/03/2009**

*Name:*

**JONATHAN BUTTERWORTH**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 17/03/2009**

*Name:*

**GILL BUTTERWORTH**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 17/03/2009**

*Name:*

**ANDREW ROBINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

*Authenticated:* **Yes (E/W)**