



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: TAW VALLEY INTERNATIONAL LIMITED

Company Number: 05253952



X8G49KXF

Received for filing in Electronic Format on the: 29/11/2006

Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 MOUNTBATTEN CLOSE
EXMOUTH
DEVON
EX8 4DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAYRE EMMA MEARS

Address: 10 MOUNTBATTEN CLOSE
EXMOUTH
DEVON EX8 4DJ

Director 1:

Name: WENDIE BRYANT
Date of Birth: 02/08/1954
Nationality: BRITISH
Occupation: EXPORTER

Address: 4 THORNS COTTAGE
SOWLEY LANE
LYMINGTON
HAMPSHIRE SO41 5SQ

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/08/2006

Name: **WENDIE BRYANT**

Address: **4 THORNS COTTAGES
SOWLEY LANE
LYMINGTON
HAMPSHIRE SO41 5SQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**