



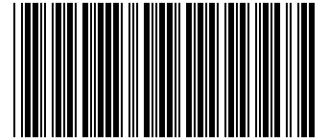
Companies House
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Annual Return

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

Company Number: **05746837**



XVCVHOOS

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**48 THOMAS STREET
MANCHESTER
GREATER MANCHESTER
M4 1ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW ROBINSON**

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

Director 1:

<i>Name:</i>	JONATHAN BUTTERWORTH	<i>Address:</i>	35 NEW MILLS ROAD
<i>Date of Birth:</i>	05/06/1962		BIRCH VALE
<i>Nationality:</i>	BRITISH		HIGH PEAK SK22 1BT
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **ANDREW ROBINSON** *Address:* **THISTLEBANK**
Date of Birth: **20/02/1960** **2 WAINBRIDGE BROW**
Nationality: **BRITISH** **HAYFIELD**
Occupation: **PACKAGING MERCHANT** **HIGH PEAK SK22 2ET**

Director 3:

Name: **SUSAN HELEN ROBINSON** *Address:* **THISTLEBANK**
Date of Birth: **24/08/1965** **2 WAINHOUSE BROW HAYFIELD**
Nationality: **BRITISH** **HIGH PEAK SK22 2ET**
Occupation: **DIRECTOR**

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 17/03/2007, 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 17/03/2007

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

Shareholding 2:

25 ORDINARY Shares held as at 17/03/2007

Name: **JONATHAN BUTTERWORTH**

Address: **25 35 NEW MILLS ROAD
BIRCH VALE
HIGH PEAK SK22 1BT**

Shareholding 3:

25 ORDINARY Shares held as at 17/03/2007

Name: **SUE ROBINSON**

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

Shareholding 4:

25 ORDINARY Shares held as at 17/03/2007

Name: **GILL BUTTERWORTH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**