



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JM4B77**

*Company Name:* **TAYLOR MADE PRC SOLUTIONS LIMITED**

*Company Number:* **07801448**

*Date of this return:* **07/10/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **29 DEVIZES ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN1 4BG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **DAGGER**

*Former names:*

*Service Address:*        **18 BASSETT DOWN  
WROUGHTON  
SWINDON  
ENGLAND  
SN4 9LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VAUGHAN**

*Surname:* **FULLAGAR**

*Former names:*

*Service Address:* **32 QUEEN STREET  
BRAYDON  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR TERRY JOHN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **PITCHENS CORNER THE PITCHENS  
WROUGHTON  
SWINDON  
WILTSHIRE  
ENGLAND  
SN4 0RU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE SMITH**

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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.