



Companies House
— for the record —

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Annual Return



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Company Name: **TAYLOR SITE SERVICES LIMITED**

Company Number: **04874053**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**10 MINSMERE CLOSE
OTTERS BROOK ST.
MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN TAYLOR**

Address: **10 MINSMERE CLOSE
OTTERS BROOK ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

Director 1 :

Name: **THOMAS LEONARD GEORGE TAYLOR**

Address: **10 MINSMERE CLOSE
OTTERS BROOK ST. MELLONS
CARDIFF
SOUTH GLAMORGAN
CF3 0SF**

Date of Birth:
08/01/1969

Nationality:
BRITISH

Occupation:
HAULAGE CONTRACTOR

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	4	GBP4
<i>TOTALS</i>	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name:

HELEN TAYLOR

Address:

**10 MINSMERE CLOSE
OTTERS BROOK ST MELLONS
CARDIFF
CARDIFF
CF3 0SF**

Name:

THOMAS LEONARD GEORGE TAYLOR

Address:

**10 MINSMERE CLOSE
OTTERS BROOK
ST MELLONS
CF3 0SF**

Shareholding 2:

3 ORDINARY Shares held as at 21/08/2009

Name:

THOMAS LEONARD GEORGE TAYLOR

Address:

**10 MINSMERE CLOSE
OTTERS BROOK
ST MELLONS
CARDIFF
CF3 0SF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2009**

Authenticated: **Yes**