Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **TASPRO LIMITED**

Company Number: **01293602**

Company Details

Period Ending: **05/04/2009**

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

Pricipal Business Activities:

SIC codes:

7415
7499

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
5/7 BERRY ROAD **NEWQUAY** **CORNWALL** **TR7 1AD**	**5/7 BERRY ROAD** **NEWQUAY** **CORNWALL** **TR7 1AD**	

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MARIE SMITH**

Address: **LOWER CARNEGGY FARM GREEN BOTTOM**
TRURO
CORNWALL
TR4 8QL

Director 1 :

Name: **KAREN MARIE SMITH**

Address: **LOWER CARNEGGY FARM GREEN BOTTOM**
TRURO
CORNWALL
TR4 8QL

Date of Birth: **30/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF COMPANY**

Director 2 :

Name: **TREVOR ARNOLD SMITH**

Address: **LOWER CARNEGGY FARM GREEN BOTTOM**
TRURO
CORNWALL
TR4 8QL

Date of Birth: **08/04/1941** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF COMPANY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**10**	**GBP10**
TOTALS		
	10	**GBP10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **5 ORDINARY Shares held as at 05/04/2009**

Name: **KAREN MARIE SMITH**

Address:

Shareholding 2: **5 ORDINARY Shares held as at 05/04/2009**

Name: **TREVOR ARNOLD SMITH**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/04/2009** *Authenticated:* **Yes (E/W)**