Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2012**

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Company Name:	**TAUTMEWS LIMITED**
Company Number:	**01938443**
Date of this return:	**31/12/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALBURY MILL MILL LANE CHILWORTH GUILDFORD SURREY UNITED KINGDOM GU4 8RU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS ROLANDE JANE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 8 24 COLLINGHAM GARDENS**
LONDON
SW5 0HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANGELICKA**

Surname: **DOM PAUL**

Former names:

Service Address: **FLAT 2 24 COLLINGHAM GARDENS**
LONDON
SW5 0HL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1968** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type:	**Person**
Full forename(s):	MR MICHAEL
Surname:	LU
Former names:	
Service Address:	FLAT 5 24 COLLINGHAM GARDENS LONDON SW5 0HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1974 *Nationality:* AMERICAN

Occupation: INVESTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9**
		Aggregate nominal value	**9**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9**
		Total aggregate nominal value	**9**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOBLE PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROLANDE J R ANDERSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-02
Name: **ANTHONY ROBERT SMITH**

Name: **VANESSA CERIDWEN SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MICHAEL JAMES GOREY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELICKA DOM PAUL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **M LU**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL PROPERTIES S.A**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **BERESFORD TRUSTEES LIMITED**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ENNISTOWN HOLDINGS LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBELLITE VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.