



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQCLAB7C**

*Received for filing in Electronic Format on the:* **02/07/2009**

*Company Name:* **G.T. FACTORS LIMITED**

*Company Number:* **02091081**

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### *Company Details*

*Period Ending:* **22/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTH HOUSE 198 HIGH  
STREET  
TONBRIDGE  
KENT  
TN9 1BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HENDRIKA  
PETRONELLA CAROLINA  
TAIT**

*Address:* **40 VICARAGE DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 8AP**

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*Director 1 :*

*Name:* **MR GERALD DAVID TAIT**

*Address:* **40 VICARAGE DRIVE  
EASTBOURNE  
EAST SUSSEX  
BN20 8AP**

*Date of Birth:* **09/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009**

*Name:*

**GERALD DAVID TAIT**

*Address:*

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*Name:*

**MICHAEL WILLIAM FERGUSON**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 22/04/2009**

*Name:*

**P.E. TAIT**

*Address:*

*Shareholding 3:*

**70 ORDINARY Shares held as at 22/04/2009**

*Name:*

**G.D. TAIT**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 22/04/2009**

*Name:*

**H.P.C. TAIT**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 22/04/2009**

*Name:*

**Y. TAIT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**