



*Companies House*  
— for the record —

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

**Annual Return**



**XF3CWA0X**

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*Company Name:* **TAYLOR YOUNG SECURITIES LIMITED**

*Company Number:* **02135989**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**TOWER BRIDGE COURT  
224-226 TOWER BRIDGE  
ROAD  
LONDON  
SE1 2UL**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FLORA WAI-FONG KONG**

*Address:* **46 ST BARNABAS ROAD  
WOODFORD GREEN  
ESSEX  
IG8 7DA**

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*Director 1 :*

*Name:* **AUDLEY WILLIAM TWISTON  
DAVIES**

*Address:* **THE MYNDE  
MUCH DEWCHURCH  
HEREFORDSHIRE  
HR2 8DN**

*Date of Birth:* **13/11/1950**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW EDWARD  
WALDREN**

*Address:* **TAPLEY HOUSE 10 HEYWOOD LANE  
GREAT DUNMOW  
ESSEX  
CM6 1YX**

*Date of Birth:* **02/05/1969**    *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

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

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 04/04/2009**

*Name:* **TAYLOR YOUNG INVESTMENT MANAGEMENT LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2009**

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