



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNRRILX2

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*Company Name:* **TAIT HOUSE LIMITED**

*Company Number:* **02406100**

*Date of this return:* **08/07/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FLAT 5 TAIT HOUSE  
WARD ROAD  
LONDON  
N19 5EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA MERCEDES**

*Surname:* **SAINZ-ROZAS**

*Former names:*

*Service Address:* **5 TAIT HOUSE WARD ROAD  
LONDON  
N19 5EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL ALEXANDER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **6 TAIT HOUSE  
WARD ROAD  
LONDON  
N19 5EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELLIOT MAGNUS**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **FLAT 5 TAIT HOUSE  
WARD ROAD  
LONDON  
N19 5EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1973** *Nationality:* **BRITISH**

*Occupation:* **IT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **STUART**

*Surname:*                      **SHAW**

*Former names:*

*Service Address:*           **FLAT 3 TAIT HOUSE**  
                                 **WARD ROAD**  
                                 **LONDON**  
                                 **N19 5EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1947**                            *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MS NUALA ANNE**

*Surname:*                            **WHITE**

*Former names:*

*Service Address:*                **10 ALEXANDER ROAD  
LONDON  
N19 3PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1942**                                *Nationality:*    **IRISH**  
*Occupation:*    **LANDLADY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C,D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* SUE GLOVER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* MICHAEL BUCHANAN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* KENJI KIMURA

*Shareholding 4* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* JO MARASHI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* MICHAEL COSH

*Shareholding 6* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* ANDY ABRAHAM

*Shareholding 7* : 1 ORDINARY shares held as at 2010-07-08

*Name:* PAUL BROWN

*Shareholding 8* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* I A SHAW

*Shareholding 9* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* E L SHAW

*Shareholding 10* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* JOANNA JUBER

*Shareholding 11* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* SHARON DEGAN

*Shareholding 12* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* FINBARR WALL& NUALA WHITE

*Shareholding 13* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* PARTH PATEL

*Shareholding 14* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* ELLIOT MOORE& MARIA M. SAINZ-ROZAS

*Shareholding 15* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* I A SHAW

*Shareholding 16* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* ALEXANDER E.& TIMOTHY G. DEMETRIS

*Shareholding 17* : 1 ORDINARY shares held as at 2010-07-08  
*Name:* RANJAN BHATTACHARYA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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