



Companies House
— for the record —

363a_(ef)

Annual Return



XBYT85LX

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **TAPWELLS LIMITED**

Company Number: **02430960**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 30 OPPIDAN
APARTMENT
25 LINSTED STREET
LONDON
NW6 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROBINSON**

Address: **BAY TREE HOUSE 3 GREENACRE
DRIVE
CARDIFF
CF2 7PA**

Director 1 :

Name: **MR JAVED GHAZI**

Address: **FLAT 30 OPPIDAN APARTMENTS
25 LINSTEAD STREET
LONDON
NW6 2HA**

Date of Birth:

30/01/1965

Nationality:

BRITISH

Occupation:

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 27/09/2008

Name:

JAVED GHAZI

Address:

**FLAT 30 OPPIDAN APARTMENTS
25 LINSTEAD STREET
LONDON
NW6 2HA**

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name:

MICHAEL ROBINSON

Address:

**BAY TREE HOUSE 3 GREENACRE DRIVE
CARDIFF
CF2 7PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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