



Companies House
— for the record —

363a_(ef)

Annual Return



XSEAEGEL

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Company Name: **TAPWELLS LIMITED**

Company Number: **02430960**

Company Details

Period Ending: **27/09/2009**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name:

JAVED GHAZI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name:

MICHAEL ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2010**

Authenticated: **Yes**