



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/05/2015**

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*Company Name:* **TAYTRONICS LIMITED**

*Company Number:* **02599495**

*Date of this return:* **08/04/2015**

*SIC codes:* **71111**  
**71121**

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

*Situation of Registered Office:* **3 HERON PARK**  
**SOUTH CHINEHAM**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG24 8UJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **3 HERON PARK  
LYCHPIT  
BASINGSTOKE  
HAMPSHIRE  
RG24 8UJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **3 HERON PARK  
LYCHPIT  
BASINGSTOKE  
HAMPSHIRE  
RG24 8UJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGN DRAUGHTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK TAYLOR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TAYLOR**

## Authorisation

*Authenticated*

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

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