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Companies House
— for the record —

Annual Return

Company Name: TAME VALLEY LIMITED

Company Number: 03056124



XIN8TPKV

Received for filing in Electronic Format on the: 15/05/2007

Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**6TH FLOOR CARDINAL
HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Register of
Members Address:

**6TH FLOOR CARDINAL
HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN PETER STONER

Address: 33 PARK ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 9NW

Director 1:

Name: ANDREW JEREMY JOSEPH
Date of Birth: 13/09/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: NORTHFIELD
NORTH ROAD HALE
ALTRINCHAM
CHESHIRE WA15 0NS

Director 2:

Name: **JONATHAN MICHAEL JOSEPH** Address: **15 HILL TOP
HALE
ALTRINCHAM
CHESHIRE WA15 0NN**
Date of Birth: **18/07/1947**
Nationality: **BRITISH**
Occupation: **COMPANY 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 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/05/2007

Name: **PUGH DAVIES CO. LTD**
Address: **6TH FLOOR CARDINAL HOUSE
20 ST MARY S PARSONAGE
MANCHESTER M3 2LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**