



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHYDFADR**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **TAME VALLEY LIMITED**

*Company Number:* **03056124**

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### *Company Details*

*Period Ending:* **12/05/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN PETER STONER**

*Address:* **33 PARK ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9NW**

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*Director 1 :*

*Name:* **ANDREW JEREMY JOSEPH**

*Address:* **NORTHFIELD NORTH ROAD HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0NS**

*Date of Birth:* **13/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009**

*Name:* **PUGH DAVIES CO. LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/06/2009**

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