



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **T. A. V. LIMITED**

Company Number: **03061511**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A THURSTON ROAD
NORTHALLERTON
BUSINESS PARK
NORTHALLERTON
NORTH YORKSHIRE
DL6 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **AMY LOUISE DUNN**

Address: **7 LINEN WAY
BROMPTON
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL6 2PU**

Director 1 :

Name: **VALERIE MARY BRITTON
ROSS**

Address: **JOEL GARTH YAFFORTH
NORTHALLERTON
NORTH YORKSHIRE
DL7 0LS**

Date of Birth: **12/11/1959** *Nationality:* **British**

Occupation: **BANKING SUPERVISOR**

Director 2 :

Name: **MR ANTHONY STEWART
WALTER ROSS**

Address: **7 LINEN WAY
BROMPTON
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL6 2PU**

Date of Birth: **18/09/1960** *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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 25/05/2009

Name: **A.S.W. ROSS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 25/05/2009

Name: **V.M. BRITTON-ROSS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 25/05/2009

Name:

MICHAEL STUART GOWLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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