



Companies House
— for the record —

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Annual Return



XYMF087B

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Company Name: **SQUARE ROOT LIMITED**

Company Number: **03138663**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

7430

7487

*Registered Office
Address:*

**102/116 WINDMILL ROAD
CROYDON
SURREY
CR0 2XQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER ROBERT TAYLOR**

Address: **15 AULTONE WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 3LD**

Director 1 :

Name: **JOHN ERIC GLANVILLE-
TAYLOR**

Address: **8 ORCHARD RISE
SHIRLEY
CROYDON
SURREY
CR0 7QY**

Date of Birth: **17/02/1943** *Nationality:* **British**

Occupation: **INDUSTRIAL CHEMIST**

Director 2 :

Name: **ROGER ROBERT TAYLOR**

Address: **15 AULTONE WAY
SUTTON
SURREY
UNITED KINGDOM
SM1 3LD**

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

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 | 100000 | GBP100000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 02/12/2008

Name: **SQUARE ROOT HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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