



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X22MR074

*Company Name:* **Taylor Kerr (Engineering) Ltd**

*Company Number:* **03538237**

*Date of this return:* **31/12/2012**

*SIC codes:* **24200**

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

*Situation of Registered Office:* **4 CLARIDGE COURT  
LOWER KINGS ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **WEBB**

*Former names:* **WEBB**

*Service Address:* **57 THE UPLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL JOHN THORNTON**

*Surname:*                                **TAYLOR**

*Former names:*                        **TAYLOR**

*Service Address:*                    **44 PHEASANTS WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 2HA**

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

*Date of Birth:*    **05/12/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **WEBB**

*Former names:* **WEBB**

*Service Address:* **57 THE UPLANDS  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7JQ**

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

*Date of Birth:* **15/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PROTECTOLITE LIMITED**

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## *Authorisation*

*Authenticated*

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

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