



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **126 TANNER'S HILL LIMITED**

Company Number: **03998018**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**83 LOUDOUN ROAD
LONDON
NW8 0DL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COXHEAD**

Address: **25 ARTESIAN ROAD
LONDON
W2 5DA**

Director 1 :

Name: **SUSAN HILLER**

Address: **83 LOUDOUN ROAD
LONDON
NW8 0DL**

Date of Birth:

07/03/1940

Nationality:

Other

Occupation:

ARTIST/LECURER

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	10	GBP10

TOTALS

10

GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2008

Name:

DAVID COXHEAD

Address:

**25 ARTESIAN ROAD
LONDON
W2 5DA**

Shareholding 2:

2 ORDINARY Shares held as at 19/05/2008

Name:

GABRIEL COXHEAD

Address:

**C/O 25 ARTESIAN ROAD
LONDON
LONDON
UK
W2 5DA**

Shareholding 3:

6 ORDINARY Shares held as at 19/05/2008

Name:

SUSAN HILLER

Address:

**83 LOUDOUN ROAD
LONDON
NW8 0DL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

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