



Companies House
— for the record —

363a_(ef)

Annual Return



XI352AED

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Company Name: **T A LIMITED**

Company Number: **04422354**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**CITADEL LODGE 2A
ELLIOT STREET
PLYMOUTH
PL1 2PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NIGEL MACKEEN**

Address: **10 ASHWOOD CLOSE
PLYMOUTH
DEVON
PL7 2FU**

Director 1 :

Name: **DAVID NIGEL MACKEEN**

Address: **10 ASHWOOD CLOSE
PLYMOUTH
DEVON
PL7 2FU**

Date of Birth: **28/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JANET ANN MACKEEN**

Address: **10 ASHWOOD CLOSE
PLYMPTON
PLYMOUTH
PL7 2FU**

Date of Birth: **13/01/1956**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

34 ORDINARY Shares held as at 23/04/2009

Name: **JANET ANN MACKEEN**

Address:

Shareholding 2:

66 ORDINARY Shares held as at 23/04/2009

Name: **DAVID NIGEL MACKEEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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