



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T A Limited**

*Company Number:* **04422354**

*Date of this return:* **23/04/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **CITADEL LODGE  
2A ELLIOT STREET  
PLYMOUTH  
UNITED KINGDOM  
PL1 2PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID NIGEL**

*Surname:* **MACKEEN**

*Former names:* **TAMAR ACCOUNTING**

*Service Address:* **10 ASHWOOD CLOSE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 2FU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NIGEL**

*Surname:*                                **MACKEEN**

*Former names:*                        **TAMAR ACCOUNTING**

*Service Address:*                    **10 ASHWOOD CLOSE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL7 2FU**

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

*Date of Birth:*   **28/10/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JANET ANN**

*Surname:*                            **MACKEEN**

*Former names:*

*Service Address:*                **10 ASHWOOD CLOSE  
PLYMPTON  
PLYMOUTH  
UNITED KINGDOM  
PL7 2FU**

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**THE ORDINARY SHARES HAVE FULL RIGHTS WITHIN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NIGEL MACKEEN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ANN MACKEEN**

## *Authorisation*

*Authenticated*

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

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