



Companies House
— for the record —

363a_(ef)

Annual Return



X082WZOQ

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **TATTUM GUEST ASSOCIATES LIMITED**

Company Number: **04428422**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 GROVE PARK ROAD
WREXHAM
LL12 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALEXANDER SELWYN
SMITH**

Address: **FERNHILL 12 ASHLEY COURT
HOLT
WREXHAM
CLWYD
LL13 9JZ**

Director 1 :

Name: **ROGER GUEST**

Address: **SWALLOWS LEAP 6 BRYN ROAD,
BRYN Y BAAL
MOLD
FLINTSHIRE
CH7 6RY**

Date of Birth:

31/03/1947

Nationality:

British

Occupation:

**BUSINESS DEVELOPMENT
CONSULTAN**

Director 2 :

Name: **ADRIAN LINDSAY SPENCER
HICKS**

Address: **11 FFORDD ARGOED
MOLD
FLINTSHIRE
CH7 1LY**

Date of Birth:

13/03/1951

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **IAN VAUGHAN ROBERTS** *Address:* **BARSFIELD STATION ROAD OVERTON
WREXHAM
CLWYD
LL13 0LJ**

Date of Birth: **09/08/1949** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PAUL ALEXANDER SELWYN SMITH** *Address:* **FERNHILL 12 ASHLEY COURT
HOLT
WREXHAM
CLWYD
LL13 9JZ**

Date of Birth: **21/10/1957** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/04/2008
25 DISPOSED OF IN PERIOD ON 27/09/2005**

Name:

IAN VAUGHAN ROBERTS

Address:

**GARSFIELD STATION ROAD OVERTON
WREXHAM
LL13 0LJ**

Shareholding 2:

25 ORDINARY Shares held as at 30/04/2008

Name:

ROGER GUEST

Address:

**SWALLOWS LEAP 6 BRYN Y BAAL ROAD
MOLD
FLINTSHIRE
CH7 6RY**

Shareholding 3:

**0 ORDINARY Shares held as at 30/04/2008
25 DISPOSED OF IN PERIOD ON 27/09/2005**

Name:

PAUL SELWYN-SMITH

Address:

**FERNHILL 12 ASHLEY COURT HOLT
WREXHAM
LL13 9JZ**

Shareholding 4:

**0 ORDINARY Shares held as at 30/04/2008
25 DISPOSED OF IN PERIOD ON 27/09/2005**

Name: **LINDSAY HICKS**
Address: **11 FFORDD ARGOED
MOLD
FLINTSHIRE
CH7 1LY**

Shareholding 5:

25 ORDINARY Shares held as at 30/04/2008

Name: **JANE HICKS**
Address: **11 FFORDD ARGOED
MOLD
CLWYD
UNITED KINGDOM
CH7 1LY**

Shareholding 6:

25 ORDINARY Shares held as at 30/04/2008

Name: **LINDA ROBERTS**
Address: **BARSFIELD STATION ROAD
OVERTON
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0LJ**

Shareholding 7:

25 ORDINARY Shares held as at 30/04/2008

Name:

ANNE FIONA SELWYN-SMITH

Address:

**12 ASHLEY COURT
HOLT
WREXHAM
CLWYD
UNITED KINGDOM
LL13 9JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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