



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **TATTUM GUEST ASSOCIATES LIMITED**

Company Number: **04428422**

Company Details

Period Ending: **30/04/2009**

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: **MR 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: **MR 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:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 30/04/2009

Name:

ROGER GUEST

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/04/2009

Name:

JANE HICKS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 30/04/2009

Name:

LINDA ROBERTS

Address:

Shareholding 4:

25 ORDINARY Shares held as at 30/04/2009

Name:

ANNE FIONA SELWYN-SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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