



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XJEMNAJW

*Received for filing in Electronic Format on the:* 08/06/2009

*Company Name:* THE JOINT TAPING COMPANY LIMITED

*Company Number:* 04453591

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*Company Details*

*Period Ending:* 02/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

34 WATLING STREET  
ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8BP

## Details of Officers of the Company

*Company Secretary 1:*

*Name:* **NEWCO SECRETARY  
LIMITED**

*Address:* **34 WATLING STREET ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8BP**

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*Director 1 :*

*Name:* **NEWCO DIRECTOR LIMITED** *Address:* **34 WATLING STREET ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 8BP**

*Date of Birth:* **05/09/2000** *Nationality:* *Occupation:*

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2009**

*Name:*

**NEWCO DIRECTOR LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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