



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: TAVETA INVESTMENTS LIMITED

Company Number: 04464926

Company Details

Period Ending: 19/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

129-137 MARYLEBONE
ROAD
LONDON
NW1 5QD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARK ALLKINS**

Address: **35 BRENTHAM WAY
LONDON
W5 1BE**

Director 1 :

Name: **IAN MARK ALLKINS**

Address: **35 BRENTHAM WAY
LONDON
W5 1BE**

Date of Birth: **11/04/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PAUL COACKLEY**

Address: **37 FOREST DRIVE
KESTON PARK
KENT
BR2 6EE**

Date of Birth: **05/12/1960** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **LORD ANTHONY GRABINER** *Address:* **1 ESSEX COURT
TEMPLE
LONDON
EC4Y 9AR**

Date of Birth: **21/03/1945** *Nationality:* **British** *Occupation:* **BARRISTER**

Director 4 :

Name: **IAN MICHAEL GRABINER** *Address:* **DAYLESFORD 5 METHVEN ROAD
GLASGOW
G46 6TG**

Date of Birth: **12/05/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **PHILIP NIGEL ROSS GREEN** *Address:* **129 MARYLEBONE ROAD
LONDON
NW1 5QD**

Date of Birth: **15/03/1952** *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	103092000	GBP10309200
<i>TOTALS</i>		
	103092000	GBP10309200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

257500 ORDINARY Shares held as at 19/06/2009

Name: **I M ALLKINS**

Address:

Shareholding 2:

2577380 ORDINARY Shares held as at 19/06/2009

Name: **I GRABINER**

Address:

Shareholding 3:

1031000 ORDINARY Shares held as at 19/06/2009

Name:

P COACKLEY

Address:

Shareholding 4:

515000 ORDINARY Shares held as at 19/06/2009

Name:

LORDA GRABINER

Address:

Shareholding 5:

257500 ORDINARY Shares held as at 19/06/2009

Name:

J READMAN

Address:

Shareholding 6:

90453620 ORDINARY Shares held as at 19/06/2009

Name:

TAVETA LIMITED

Address:

Shareholding 7:

8000000 ORDINARY Shares held as at 19/06/2009

Name:

UBERIOR INVESTMENTS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

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