



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G53NHL

Company Name: **TAS AUTOMOTIVE (ENGINEERING) LIMITED**

Company Number: **04851298**

Date of this return: **30/07/2013**

SIC codes: **45200**
45320

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

Situation of Registered Office: **43 POOLFIELD AVENUE**
NEWCASTLE UNDER LYNE
STAFFORDSHIRE
ST5 2NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PALMER**

Surname: **SUSAN**

Former names:

Service Address: **26 LITTLEDALE CLOSE
BULLBROOK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON JAMES**

Surname: **LAUDER**

Former names:

Service Address: **43 POOLFIELD AVENUE
NEWCASTLE
STAFFORDSHIRE
ST5 2NL**

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

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PALMER**

Surname: **SUSAN**

Former names:

Service Address: **26 LITLEDAL CLOSE
BULLBROOK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9EG**

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

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRODON J LAUDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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