



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **04851298**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

5020

5030

*Registered Office
Address:*

**43 POOLFIELD AVENUE
NEWCASTLE UNDER
LYNE
STAFFORDSHIRE
ST5 2NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PALMER SUSAN**

Address: **26 LITTLEDALE CLOSE
BULLBROOK
BRACKNELL
BERKSHIRE
GBR
RG12 9EG**

Director 1 :

Name: **MR GORDON JAMES
LAUDER**

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

Date of Birth:

07/12/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PALMER SUSAN**

Address: **26 LITTLEDALE CLOSE
BULLBROOK
BRACKNELL
BERKSHIRE
GBR
RG12 9EG**

Date of Birth:

31/12/1951

Nationality:

BRITISH

Occupation:

COMPANY 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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name: **GRODON J LAUDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2009**

Authenticated: **Yes**