



Companies House
— for the record —

363a_(ef)

Annual Return



XNDEFES9

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **TAYVIN 315 LIMITED**

Company Number: **04904495**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**14 LATHAM ROAD
CAMBRIDGE
CB2 7EQ**

*Register of
Members Address:*

**14 LATHAM ROAD
CAMBRIDGE
CB2 7EQ**

*Register of Debenture
Holders Address:*

**14 LATHAM ROAD
CAMBRIDGE
CB2 7EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR DAVID DOUGLAS
CLEEVELY**

Address: **14 LATHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2EQ**

Director 1 :

Name: **DR DAVID DOUGLAS
CLEEVELY**

Address: **14 LATHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2EQ**

Date of Birth: **22/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROSALIND SUSAN
CLEEVELY**

Address: **14 LATHAM ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2EQ**

Date of Birth: **04/01/1955** *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	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 18/09/2009 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 18/09/2009

Name: **DAVID DOUGLAS CLEEVELY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**