

363a (ef)

Annual Return



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Company Name: TAYLOR TECHNICAL SOLUTIONS LIMITED

Company Number: 05217823

Company Details

Period Ending: 31/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WOODSTOCK, COTTAGE LANE

WHITACRE HEATH COLESHILL BIRMINGHAM B46 1JT

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	SHEILA ROSEMARY TAYL	.OR Address	OVER WHITACRE COLESHILL BIRMINGHAM WEST MIDLANDS B46 2NY	
Director	· 1 :			
Name:	COLIN TAYLOR	Address:	4 BOTTS GREEN OVER WHITACRE COLESHILL BIRMINGHAM WEST MIDLANDS B46 2NY	
Date of B	irth: Nationality: 28/09/1967	BRITISH	Occupation: MANAGER	
Director	· 2 :			
Name:	SHEILA ROSEMARY TAYLOR	Address:	4 BOTTS GREEN OVER WHITACRE COLESHILL BIRMINGHAM WEST MIDLANDS B46 2NY	
Date of B	irth: Nationality: 13/06/1970	BRITISH	Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 12 GBP12

TOTALS

12 GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 31/08/2008

Name: COLIN TAYLOR

Address: 4 BOTTS GREEN
OVER WHITACRE COLESHILL

BIRMINGHAM

B46 2NY

Shareholding 2:

6 ORDINARY Shares held as at 31/08/2008

Name: SHEILA ROSEMARY TAYLOR

Address: 4 BOTTS GREEN

OVER WHITACRE COLESHILL

BIRMINGHAM

B46 2NY

Authorisation

Authoriser Designation: director	Date Authorised: 27/10/2008	Authenticated: Yes (E/W)	