

AR01 (ef)

Annual Return



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Company Name: READ ENGINEERING CONSULTANCY LTD

Company Number: 06211450

Date of this return: 13/04/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered 3RD FLOOR

Office: 207 REGENT STREET

LONDON

UNITED KINGDOM

W1B 3HH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR

207 REGENT STREET

LONDON ENGLAND W1B 3HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAX TANGLE LTD

Registered or

principal address: 3RD FLOOR

207 REGENT STREET

LONDON

UNITED KINGDOM

W1B3HH

European Economic Area (EEA) Company

Register Location: En

ENGLAND

Registration Number:

6888189

Company Director 1

Type: Person

Full forename(s): DOUGLAS JOSEPH GEORGE

Surname: READ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1966 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0	
Prescribed partic	culars			
ORD WITH VOTING RIGHTS				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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: DOUGLAS READ

Authorisation

Authenticated

This form was authorised by one of the following:

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