



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X42HJVKI**

*Company Name:* **READ ENGINEERING CONSULTANCY LTD**

*Company Number:* **06211450**

*Date of this return:* **13/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **SUITE 501 KEMP HOUSE  
152 - 160 CITY ROAD  
LONDON  
EC1V 2NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAX TANGLE LTD**

*Registered or principal address:* **SUITE 501 KEMP HOUSE  
152 - 160 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6888189**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORD WITH VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-04-13**  
*Name:* **DOUGLAS READ**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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