



Companies House
— for the record —

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Annual Return



XWPJHBSL

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Company Name: **A & S TAYLOR CONSULTING LIMITED**

Company Number: **06382469**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 REMBRANDT WAY
ST. IVES
CAMBRIDGESHIRE
PE27 3DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CHRISTINE TAYLOR** *Address:* **11 REMBRANDT WAY
ST. IVES
CAMBRIDGESHIRE
PE27 3DZ**

Director 1 :

Name: **MR ANDREW CHARLES
TAYLOR** *Address:* **11 REMBRANDT WAY
ST. IVES
CAMBRIDGESHIRE
PE27 3DZ**

Date of Birth: **07/09/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SUSAN CHRISTINE TAYLOR** *Address:* **11 REMBRANDT WAY
ST. IVES
CAMBRIDGESHIRE
PE27 3DZ**

Date of Birth: **10/07/1963** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 26/09/2008

Name: **ANDREW TAYLOR**
Address: **11 REMBRANDT WAY**
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 3DZ

Shareholding 2:

25 ORDINARY Shares held as at 26/09/2008

Name: **SUSAN TAYLOR**
Address: **11 REMBRANDT WAY**
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 3DZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**