



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2014**

X3N369UW

Company Name: **THE TAP COMPANY (UK) LTD**

Company Number: **06426550**

Date of this return: **14/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SATELLITE HOUSE
149 CHORLEY OLD ROAD
BOLTON
LANCS
BL1 3BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH MARIE**

Surname: **HUTCHON**

Former names:

Service Address: **20 RENWICK LANE
CARDRONA
PEEBLES
EH45 9LU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1969**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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: **DEBORAH HUTCHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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