



Companies House
— for the record —

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Annual Return



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Company Name: **TAYLOR AND BAINES LIMITED**

Company Number: **06471663**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

1740

*Registered Office
Address:*

**26-28 NORTHGATE
OAKHAM
RUTLAND
LE15 6QS**

*Register of
Members Address:*

**65 DEANS STREET
OAKHAM
RUTLAND
ENGLAND
LE15 6AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BAINES**

Address: **6 HILLTOP DRIVE
OAKHAM
LEICESTERSHIRE
LE15 6NF**

Director 1 :

Name: **PAUL BAINES**

Address: **6 HILLTOP DRIVE
OAKHAM
LEICESTERSHIRE
LE15 6NF**

Date of Birth: **29/04/1967** *Nationality:* **British**

Occupation: **INTERIOR DESIGNER**

Director 2 :

Name: **SUSAN BAINES**

Address: **6 HILLTOP DRIVE
OAKHAM
LEICESTERSHIRE
LE15 6NF**

Date of Birth: **14/06/1966** *Nationality:* **British**

Occupation: **INTERIOR DESIGNER**

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 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/01/2009

Name: **PAUL BAINES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/01/2009

Name: **SUSAN BAINES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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