



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12ZWZCP**

*Company Name:* **TAIS CONSULTING LIMITED**

*Company Number:* **06508650**

*Date of this return:* **19/02/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **1D ANNETTE ROAD  
LONDON  
N7 6PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FSP (UK) LIMITED**

*Registered or  
principal address:* **87 FIRS PARK AVENUE  
LONDON  
UNITED KINGDOM  
N21 2PU**

## *European Economic Area (EEA) Company*

*Register Location:* **87 FIRS PARK AVENUE, N21 2PU**

*Registration Number:* **02884783**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY ALAN**

*Surname:*                            **ISAACS**

*Former names:*

*Service Address:*                **1D ANNETTE ROAD  
LONDON  
UNITED KINGDOM  
N7 6PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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:* **TIMOTHY ISAACS**

## *Authorisation*

*Authenticated*

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

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