



Companies House

**AR01** (ef)

**Annual Return**



X41JHJ2X

Received for filing in Electronic Format on the: 19/02/2015

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

*Company Number:* **06508650**

*Date of this return:* **19/02/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **10 BARONSMERE ROAD  
LONDON  
N2 9QB**

**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**

---

## *Company Director 1*

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

*Surname:* **ISAACS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*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 19/02/2015 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.