

AR01 (ef)

Annual Return



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Company Name: **Taurus Building Solutions Limited**

Company Number: 07417674

Date of this return: 25/10/2014

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered

Office:

1 DUKE'S PASSAGE OFF DUKE STREET

BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN1 1BS

Officers of the company

Company Director 1

Type: Person

Full forename(s): DAVID RICHARD

Surname: FUNNELL

Former names:

Service Address: 1 DUKE'S PASSAGE OFF DUKE STREET

BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN1 1BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1980 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 2 |
|-----------------|----------------------|-------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID RICHARD FUNNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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