



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAIT VENTURES LIMITED**

Company Number: **07530903**

Date of this return: **15/02/2014**

SIC codes: **62012**

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

Situation of Registered Office: **MARK GARRETT 1ST FLOOR
11 LAURA PLACE
BATH
SOMERSET
UNITED KINGDOM
BA2 4BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID DALGLEISH**

Surname: **TAIT**

Former names:

Service Address: **1ST FLOOR
11 LAURA PLACE
BATH
SOMERSET
UNITED KINGDOM
BA2 4BL**

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

Date of Birth: **23/08/1986** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

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

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.

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 15/02/2014 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: **DAVID TAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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