

# **AR01** (ef)

#### **Annual Return**



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Company Name:

M F TAYLOR CONSULTING LTD

Company Number:

07788219

Date of this return:

27/09/2013

SIC codes:

43220

85510

Company Type:

Private company limited by shares

Situation of Registered

ROCHESTER

**58 MAIDSTONE ROAD** 

Office:

KENT

**ENGLAND** 

**ME1 3BS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARTIN FRASER

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1989 Nationality: BRITISH

Occupation: MECHANICAL ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name & MARTIN TAYLOR

Address

### Authorisation

Authenticated

This form was authorised by one of the following:

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