



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **TAP2 INNOVATE LTD**

Company Number: **09122828**

Date of this return: **09/07/2015**

SIC codes: **74909**
82990

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

Situation of Registered Office: **VIEWPOINT DERWENTSIDE BUSINESS CENTRE**
VILLA REAL
CONSETT
CO DURHAM
ENGLAND
DH8 6BN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY OWEN**

Surname: **HOPPER**

Former names:

Service Address: **VIEWPOINT DERWENTSIDE BUSINESS CENTRE
VILLA REAL
CONSETT
CO DURHAM
ENGLAND
DH8 6BN**

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

Date of Birth: **25/01/1956** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **HOPPER**

Former names:

Service Address: **VIEWPOINT DERWENTSIDE BUSINESS CENTRE
VILLA REAL
CONSETT
CO DURHAM
ENGLAND
DH8 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **75 ORD shares held as at the date of this return**
Name: **GARRY OWEN HOPPER**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **JANET HOPPER**

Shareholding 3 : **5 ORD shares held as at the date of this return**
Name: **LOUISE HOPPER**

Shareholding 4 : **5 ORD shares held as at the date of this return**
Name: **GERALD MORTON**

Shareholding 5 : **5 ORD shares held as at the date of this return**
Name: **MICHAEL PENNY**

Shareholding 6 : **0 ORD shares held as at the date of this return**
5 shares transferred on 2014-10-31
Name: **THOMAS ABBOT**

Shareholding 7 : 5 ORD shares held as at the date of this return
Name: KEVIN JOSEPH MCGUCKIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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