



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYLOR MERRYMADE LIMITED**

Company Number: **00274454**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 54
HAYDN ROAD
NOTTINGHAM
NG5 1DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HUIT HOLDINGS (UK) LIMITED**
Registered or principal address: **P O BOX 54 HAYDN ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5785822**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**
Surname: **LLEWELLYN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Corporate**

Name: **HUIT HOLDINGS (UK) LIMITED**

*Registered or
principal address:* **P O BOX 54 HAYDN ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5785822**

Statement of Capital (Share Capital)

Class of shares	ORDINARY #1	<i>Number allotted</i>	529000
		<i>Aggregate nominal value</i>	529000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	529000
		<i>Total aggregate nominal value</i>	529000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

529000 ORDINARY #1 Shares held as at 15/06/2010

Name: **CLAREMONT GARMENTS LTD**

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.