



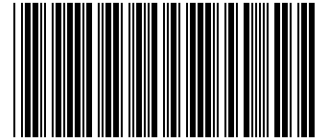
Companies House
— for the record —

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Annual Return

Company Name: **TABCHESTER LIMITED**

Company Number: **02760801**



XECRBM5G

Received for filing in Electronic Format on the: **12/01/2007**

Company Details

Period Ending: **30/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**145 EDGE LANE
LIVERPOOL
MERSEYSIDE
L7 2PG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA PHILLIPS**

Address: **6 CROSSLEY DRIVE
LIVERPOOL
MERSEYSIDE L15 8AJ**

Director 1:

Name: **MR ALEC DAVID PHILLIPS**
Date of Birth: **15/11/1962**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Address: **6 CROSSLEY ROAD
LIVERPOOL
MERSEYSIDE L15 8AJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/10/2006

Name: **ALEC DAVID PHILLIPS**

Address: **6 CROSSLEY DRIVE
LIVERPOOL L15 8AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2007** *Authenticated:* **Yes (E/W)**