



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TABCHESTER LIMITED**

*Company Number:* **02760801**

*Date of this return:* **30/10/2010**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **145 EDGE LANE  
LIVERPOOL  
MERSEYSIDE  
L7 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **PHILLIPS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEC DAVID**

*Surname:*                           **PHILLIPS**

*Former names:*

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

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

*Date of Birth:*    **15/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : **2 ORDINARY shares held as at 2010-10-30**  
*Name:* **ALEC DAVID PHILLIPS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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