



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPIS7B5J**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **TAV ENGINEERING COMPONENTS LIMITED**

*Company Number:* **02938049**

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### *Company Details*

*Period Ending:* **08/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3162**

**3210**

*Registered Office  
Address:*

**THE ORIEL SYDENHAM  
ROAD  
GUILDFORD  
SURREY  
GU1 3SR**

*Register of  
Members Address:*

**1 MILKHOUSE GATE  
GUILDFORD  
SURREY  
GU1 3EZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARLOW ROBBINS  
SECRETARIAT LIMITED**

*Address:* **55 QUARRY STREET  
GUILDFORD  
SURREY  
GU1 3UE**

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*Director 1 :*

*Name:* **MARK CHARLES JAMSON**

*Address:* **19 SOUTHBOURNE ROAD  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 5AE**

*Date of Birth:* **15/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JOHN ROYAN**

*Address:* **13 JOHNS CANYON ROAD  
ROLLING HILLS  
CALIFORNIA 90274  
USA**

*Date of Birth:* **05/12/1934**    *Nationality:* **UNITED  
STATES**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500000 ORDINARY Shares held as at 08/06/2009**

*Name:* **FRC INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

*Authenticated:* **Yes (E/W)**