



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAV ENGINEERING COMPONENTS LIMITED**

Company Number: **02938049**

Date of this return: **08/06/2011**

SIC codes: **3210**

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

Situation of Registered Office: **THE ORIEL
SYDENHAM ROAD
GUILDFORD
SURREY
GU1 3SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3SR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BARLOW ROBBINS SECRETARIAT LIMITED**

Registered or principal address: **THE ORIEL SYDENHAM ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3SR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **03947231**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **JAMSON**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : **500000 ORDINARY shares held as at 2011-06-08**
Name: **CYNERGY3 COMPONENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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