



Companies House
— for the record —

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Annual Return



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Company Name: **TAYLOR CONTINENTAL HOLDINGS LIMITED**

Company Number: **03194506**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**13 PORTLAND ROAD
BIRMINGHAM
WEST MIDLANDS
B16 9HN**

*Register of
Members Address:*

**13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

*Register of Debenture
Holders Address:*

**13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

Details of Officers of the Company

Company Secretary 1:

Name: **SONJA DOROTHEA BOWLER** *Address:* **14 WYCHALL LANE
KINGS NORTON
BIRMINGHAM
B38 8TA**

Director 1 :

Name: **STEPHEN ALEXANDER
GOLDSTEIN** *Address:* **23 BLYTHE WAY
SOLIHULL
WEST MIDLANDS
B91 3EY**

Date of Birth: **21/03/1945** *Nationality:* **British** *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>
ORDINARY	66000	GBP66000

TOTALS

66000	GBP66000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/05/2009
66000 DISPOSED OF IN PERIOD ON 15/11/2007

Name:

TAYLOR CONTINENTAL FUNDING LIMITED

Address:

Shareholding 2:

66000 ORDINARY Shares held as at 03/05/2009

Name:

SG 3030 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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