



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **IAN TAYLOR ASSOCIATES LIMITED**

Company Number: **03260069**

Company Details

Period Ending: **07/10/2007**

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

Principal Business Activities:

SIC codes:

2215

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLERKENWELL HOUSE
45-47 CLERKENWELL
GREEN
LONDON
EC1R 0QX**

Details of Officers of the Company

Company Secretary 1:

Name: **BELINDA SUSAN TAYLOR**

Address: **23 BECKWITH ROAD
DULWICH
LONDON
SE24 9LH**

Director 1 :

Name: **BARNABY DAVID ALLAN**

Address: **54 NORTHCOTE ROAD
TWICKENHAM
MIDDLESEX
TW1 1PA**

Date of Birth:

29/07/1959

Nationality:

BRITISH

Occupation:

PUBLISHING CONSULTANT

Director 2 :

Name: **ANTHONY IAN TAYLOR**

Address: **23 BECKWITH ROAD
LONDON
SE24 9LH**

Date of Birth:

05/04/1948

Nationality:

BRITISH

Occupation:

PUBLISHING CONSULTANT

Director 3 :

Name: **BELINDA SUSAN TAYLOR** Address: **23 BECKWITH ROAD
DULWICH
LONDON
SE24 9LH**

Date of Birth: **22/10/1949** Nationality: **BRITISH** Occupation: **PUBLIC RELATIONS
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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 ORDINARY Shares held as at 07/10/2007

Name: **ANTHONY ANN TAYLOR**
Address: **23 BECKWITH ROAD
LONDON
SE24 9LH**

Shareholding 2:

38 ORDINARY Shares held as at 07/10/2007

Name:

LUCIE NURNBERG

Address:

**3 REGENT SQUARE
LONDON
UK
WC1H 8HZ**

Shareholding 3:

37 ORDINARY Shares held as at 07/10/2007

Name:

ALEXANDER NURNBERG

Address:

**3 REGENT SQUARE
LONDON
UK
WC1H 8HZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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