



*Companies House*  
— for the record —

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

**Annual Return**



**XKGV B6PY**

*Received for filing in Electronic Format on the:* **21/01/2009**

*Company Name:* **IAN TAYLOR ASSOCIATES LIMITED**

*Company Number:* **03260069**

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### *Company Details*

*Period Ending:* **07/10/2008**

*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**

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### *Director 1 :*

*Name:* **ANTHONY IAN TAYLOR**

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

*Date of Birth:* **05/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHING CONSULTANT**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008 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 07/10/2008**

*Name:* **ANTHONY ANN TAYLOR**

*Address:*

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#### *Shareholding 2:*

**38 ORDINARY Shares held as at 07/10/2008**

*Name:* **LUCIE NURNBERG**

*Address:*

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*Shareholding 3:*

**37 ORDINARY Shares held as at 07/10/2008**

*Name:*

**ALEXANDER NURNBERG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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