



Companies House
— for the record —

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Annual Return



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Company Name: **PETER TANN CONSULTANCY LIMITED**

Company Number: **03373294**

Company Details

Period Ending: **19/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**55 EAST STREET
FAVERSHAM
KENT
ME13 8AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CATHERINE MABEL TANN** *Address:* **TOWN PLACE BELMONT
FAVERSHAM
KENT
ME13 0HE**

Director 1 :

Name: **PETER LAURENCE TANN** *Address:* **TOWN PLACE BELMONT, THROWLEY
FAVERSHAM
KENT
ME13 0HE**

Date of Birth: **04/07/1946** *Nationality:* **BRITISH** *Occupation:* **CONSULT**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

94 ORDINARY Shares held as at 19/05/2008

Name:

PETER LAURENCE TANN

Address:

**TOWN PLACE BELMONT FAVERSHAM
KENT
ME13 0HE**

Shareholding 2:

2 ORDINARY Shares held as at 19/05/2008

Name:

OLIVER PETER TANN

Address:

**TOWN PLACE BELMONT FAVERSHAM
KENT
ME13 0HE**

Shareholding 3:

2 ORDINARY Shares held as at 19/05/2008

Name:

ALEXANDER LUCY TANN

Address:

**TOWN PLACE BELMONT FAVERSHAM
KENT
MF13 0HE**

Shareholding 4:

2 ORDINARY Shares held as at 19/05/2008

Name:

SUSAN CATHERINE TANN

Address:

**TOWN PLACE BELMONT THROWLEY
FAVERSHAM
KENT
ME13 0HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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