



Companies House
— for the record —

AR01 (ef)

Annual Return



XAIA5GCW

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Company Name: **TARIFF LIMITED**

Company Number: **03663931**

Date of this return: **09/11/2009**

SIC codes: **7412**

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

Situation of Registered Office: **233 ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3DR**

Single Alternative Inspection Location (SAIL)

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

**233 ST LEONARDS ROAD
WINDSOR
BERKSHIRE
ENGLAND
SL4 3DR**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANNE ELIZABETH
<i>Surname:</i>	MONTMINY
<i>Former names:</i>	
<i>Service Address:</i>	233 ST LEONARDS ROAD WINDSOR BERKSHIRE SL4 3DR

Company Director *1*

Type: **Person**
Full forename(s): **MR FRANK ALFRED JOHN**
Surname: **TARRANT**
Former names:
Service Address: **233 ST LEONARDS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	2 ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

2 ORDINARY Shares held as at 09/11/2009

Name: **FRANK A.J. TARRANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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