



Companies House
— for the record —

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Annual Return



XE6K65V7

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **TAPEMASTERS LIMITED**

Company Number: **03683678**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINTER HILL HOUSE
MARLOW REACH
STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Details of Officers of the Company

Company Secretary 1:

Name: **THE OXFORD SECRETARIAT
LIMITED**

Address: **WINTER HILL HOUSE MARLOW
REACH STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Director 1 :

Name: **DIANE ELIZABETH MILNER**

Address: **46 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5QP**

Date of Birth:

28/07/1954

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2008

Name:

DIANE ELIZABETH MILNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

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