



Companies House

AR01 (ef)

Annual Return



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Company Name: **IAN TAYLOR UK LIMITED**

Company Number: **04758005**

Date of this return: **08/05/2014**

SIC codes: **45112**

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

Situation of Registered Office: **38 BAINBRIDGE ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN ANN**

Surname: **TAYLOR**

Former names:

Service Address: **11 PORLOCK GROVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8TN**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **TAYLOR**

Former names:

Service Address: **38 BAINBRIDGE ROAD
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: IAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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