



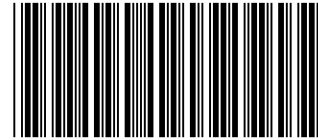
Companies House
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Annual Return

Company Name: **SIMON TAPP LIMITED**

Company Number: **04810573**



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Company Details

Period Ending: **25/06/2005**

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

Principle Business Activities:

SIC Codes

8532

SOCIAL WORK WITHOUT ACCOMMODATION

*Registered Office:
Address:*

**MILL HOUSE, EGERTON
ASHFORD
KENT
TN27 9AL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE TAPP**

Address: **MILL HOUSE
EGERTON
ASHFORD
KENT TN27 9AL**

Director 1:

Name: **SIMON CHARLES EDWARD
TAPP**

Address: **MILL HOUSE
EGERTON
ASHFORD
KENT TN27 9AL**

Date of Birth: **09/10/1952**

Nationality: **BRITISH**

Occupation: **CHILDRENS GUARDIAN**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 25/06/2005

Name: **JANE TAPP**

Address: **MILL HOUSE
THE STREET EGERTON
ASHFORD
KENT TN27 9AL**

Shareholding 2:

80 ORDINARY Shares held as at 25/06/2005

Name: **SIMON CHARLES EDWARD TAPP**

Address: **MILL HOUSE
THE STREET EGERTON
ASHFORD
KENT TN27 9AL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**