



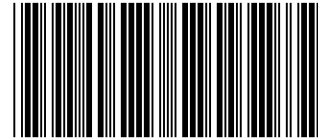
Companies House
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Annual Return

Company Name: **SIMON TAPP LIMITED**

Company Number: **04810573**



XQGCGHAM

Received for filing in Electronic Format on the: **21/07/2006**

Company Details

Period Ending: **25/06/2006**

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

Principal Business Activities:

SIC Codes
8532

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**

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

Nationality: **BRITISH**

Occupation: **CHILDRENS GUARDIAN**

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

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 25/06/2006, 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 25/06/2006

Name: **JANE TAPP**

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

Shareholding 2:

80 ORDINARY Shares held as at 25/06/2006

Name: **SIMON CHARLES EDWARD TAPP**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2006** *Authenticated:* **Yes (E/W)**