



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SIMON TAPP LIMITED

**Company Number:** 04810573



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### Company Details

**Period Ending:** 25/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**8532**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANE TAPP

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

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**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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007**

*Name:* **JANE TAPP**

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

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### Shareholding 2:

**80 ORDINARY Shares held as at 25/06/2007**

*Name:* **SIMON CHARLES EDWARD TAPP**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**