



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **TAVETA INVESTMENTS (NO. 2) LIMITED**

Company Number: **05137091**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**MARYLEBONE HOUSE
129-137 MARYLEBONE
ROAD
HIGH STREET
LONDON
ENGLAND
NW1 5QD**

*Register of
Members Address:*

**MARYLEBONE HOUSE
129-137 MARYLEBONE
ROAD
HIGH STREET
LONDON
ENGLAND
NW1 5QD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM ALEXANDER
GOLDMAN**

Address: **4 JENNER WAY
CLARENDON PARK EPSOM
SURREY
ENGLAND
KT19 7LJ**

Director 1 :

Name: **MR IAN MARK ALLKINS**

Address: **35 BRENTHAM WAY
EALING
LONDON
ENGLAND
W5 1BE**

Date of Birth: **11/04/1962** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR PAUL EVERARD BUDGE**

Address: **16 OVERLAND CRESCENT
APPERLEY BRIDGE
BRADFORD
ENGLAND
BD10 9TG**

Date of Birth: **19/05/1955** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **MR PAUL COACKLEY** *Address:* **THE MARK HOUSE 37 FOREST DRIVE
KESTON PARK
KENT
UNITED KINGDOM
BR2 6EE**

Date of Birth: **05/12/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **SIR PHILIP NIGEL ROSS
GREEN** *Address:* **129 MARYLEBONE ROAD
LONDON
NW1 5QD**

Date of Birth: **15/03/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	10000001	GBP10000001.00

TOTALS

10000001	GBP10000001.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000001 ORDINARY Shares held as at 25/05/2009

Name:

TAVETA INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/05/2009**

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