



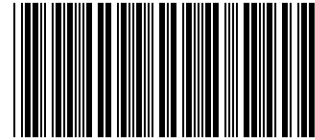
Companies House
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Annual Return

Company Name: **TAYLOR WILLIAMS EVENTS LIMITED**

Company Number: **05550852**



XQYK9TGN

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**STUDIO F7
BATTERSEA STUDIOS
80 SILVERTHORNE ROAD
LONDON
SW8 3HE**

Register of
Members Address:

**STUDIO F7
BATTERSEA STUDIOS
80 SILVERTHORNE ROAD
LONDON
SW8 3HE**

Register of Debenture
Holders Address:

**STUDIO F7
BATTERSEA STUDIOS
80 SILVERTHORNE ROAD
LONDON
SW8 3HE**

Details of Officers of the Company

Company Secretary:

Name: **JOANNA MARY MACKENZIE LEE** *Address:* **20 SOUTH HILL
GODALMING
SURREY GU7 1JT**

Director 1:

Name: **KATHERINE JANE TAYLOR** *Address:* **FLAT B
17 MARMION ROAD
LONDON SW11 5PD**
Date of Birth: **08/02/1972**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

35 ORDINARY Shares held as at 01/09/2007

Name: **STEPHEN BAMPFYLDE**

Address: **WARDEN LODGE
19 AUSTEN ROAD
GUILDFORD
SURREY GU1 3NW**

Shareholding 2:

30 ORDINARY Shares held as at 01/09/2007

Name: **SBH PARTNERS LLP**

Address: **35 OLD QUEEN STREET
LONDON SW1H 9JA**

Shareholding 3:

35 ORDINARY Shares held as at 01/09/2007

Name: **KATHERINE TAYLOR**

Address: **TOP FLAT
44 PRIORY ROAD
LONDON SW11 5PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**