Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **28/06/2009**

Company Name: **TAYVIN 360 LIMITED**

Company Number: **05861009**

Company Details

Period Ending: **28/06/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

28 SOUTH MOLTON STREET
LONDON
W1K 5RF

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALEXANDER DUDGEON**

Address: **7B HOLLAND PARK AVENUE LONDON W11 3RH**

Director 1 :

Name: **CLIVE ROYSTON WATSON**

Address: **WEST HALL FARM CHURCH LANE PIRBRIGHT SURREY GU24 0JJ**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 28/06/2009**

Name: **THE CAPITAL PUB COMPANY PLC**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **28/06/2009** *Authenticated:* **Yes (E/W)**