



Companies House
— for the record —

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Annual Return



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Company Name: **TAFT TECHNOLOGIES LIMITED**

Company Number: **06258217**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of
Members Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN MITCHELL**

Address: **49 SALFORD ROAD
LONDON
SW2 4BL**

Director 1 :

Name: **LYNN MITCHELL**

Address: **49 SALFORD ROAD
LONDON
SW2 4BL**

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **CAMERA WOMAN**

Director 2 :

Name: **CARDEN HARPER TAFT**

Address: **49 SALFORD ROAD
LONDON
SW2 4BL**

Date of Birth: **12/10/1959** *Nationality:* **AMERICAN**

Occupation: **SOUND ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2009

Name: **CARDEN TAFT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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