



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1C67CBC**

*Company Name:* **TAFT TECHNOLOGIES LIMITED**

*Company Number:* **06258217**

*Date of this return:* **24/05/2012**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **88 CRAWFORD STREET  
LONDON  
W1H 2EJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): LYNN

Surname: MITCHELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1965

Nationality: BRITISH

Occupation: CAMERA WOMAN

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*Company Director* 2

Type: **Person**

Full forename(s): CARDEN HARPER

Surname: TAFT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1959

Nationality: UNITED STATES

Occupation: SOUND ENGINEER

## Statement of Capital (Share Capital)

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|                                 |                 |                                |          |
|---------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                 | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                 |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>   |                 |                                |          |
| <b>STANDARD ORDINARY SHARES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARDEN TAFT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.