



Companies House
— for the record —

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Annual Return



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Company Name: **TAO MOTORS (UK) LIMITED**

Company Number: **06495009**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS COURT 17
SCHOOL ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 8JG**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY MORTON**

Address: **46 STANTON ROAD
SHIRLEY
SOLIHILL
WEST MIDLANDS
B90 2DV**

Director 1 :

Name: **COLIN STANTLEY
GREENWOOD**

Address: **THE OLD COACH HOUSE HODEN
LANE
CLEEVE PRIOR
WORCESTERSHIRE
WR11 8LH**

Date of Birth: **03/10/1942** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **BRIAN ANTHONY MORTON**

Address: **46 STANTON ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2DU**

Date of Birth: **15/11/1942** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

Director 3 :

Name: PAUL ROWLAND MORTON Address: C1 BLUE RANGE VILLAS DAHLIA
TERRACE
DIEGO MARTIN
WEST INDIES
TRINIDAD

Date of Birth: 16/07/1972 Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 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 06/02/2009

Name: BRIAN MORTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name:

HILARY MORTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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