



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **BIBBY TAURUS LIMITED**

*Company Number:* **06696172**

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### *Company Details*

*Period Ending:* **04/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BIBBY BROS & CO  
(MANAGEMENT) LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
L1 5JQ**

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### *Director 1 :*

*Name:* **MR SEAN THOMAS  
GOLDING**

*Address:* **3 LEDSONS GROVE  
MELLING  
LIVERPOOL  
L31 1GB**

*Date of Birth:* **08/03/1972**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR ANDREW JOHN GOODY**    *Address:* **8 EDEN PARK  
LANCASTER  
LA1 4SJ**

*Date of Birth:* **28/10/1966**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 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 04/05/2009**

*Name:* **BIBBY HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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