



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **TUBS & TAPS LIMITED**

Company Number: **06996956**

Date of this return: **20/08/2011**

SIC codes: **4533**

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

Situation of Registered Office: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **KERR**

Former names:

Service Address: **169 GARRON LANE
SOUTH OCKENDON
ESSEX
RM15 5LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-08-20
Name: ADERYN HURWORTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-20
Name: HCS SECRETARIAL LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-08-20
Name: ANDREW KERR

Authorisation

Authenticated

This form was authorised by one of the following:

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