



Companies House

AR01 (ef)

Annual Return



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Company Name: **TASTYBUD LIMITED**

Company Number: **07139977**

Date of this return: **29/01/2015**

SIC codes: **56290**

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

Situation of Registered Office: **145 ALBERT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DUNCAN**

Surname: **FAIRBAIRN**

Former names:

Service Address: **145 ALBERT ROAD
PORTSMOUTH
UNITED KINGDOM
PO4 0JW**

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

Date of Birth: **09/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VALERIE MAUREEN**

Surname: **FAIRBAIRN**

Former names:

Service Address: **145 ALBERT ROAD
PORTSMOUTH
HAMPSHIRE
PO4 0JW**

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

Date of Birth: **04/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<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.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN FAIRBAIRN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **VALERIE MAUREEN FAIRBAIRN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-31
Name: **ALASTAIR MICHAEL FAIRBAIRN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-31
Name: **HANNAH MARIE FAIRBAIRN**

Authorisation

Authenticated

This form was authorised by one of the following:

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