Companies House

AR01 (ef)

Annual Return

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Company Name:	**TAFETTA LIMITED**
Company Number:	**08675314**
Date of this return:	**20/06/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR 94 WIGMORE STREET LONDON W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PREMIUM SECRETARIES LIMITED**

Registered or principal address:
5TH FLOOR 86
JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3295822**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANYU ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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: **SONYMORE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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