



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Tait Euroturbos Limited**

*Company Number:* **01354699**

*Date of this return:* **30/06/2014**

*SIC codes:* **45200**  
**45310**

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

*Situation of Registered Office:* **MOSS LANE INDUSTRIAL ESTATE HEYSIDE**  
**ROYTON**  
**OLDHAM**  
**ENGLAND**  
**OL2 6HR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **NOBLE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANN**

Surname: **NOBLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1943**                      Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN DENTON**

*Surname:* **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1940** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID MICHAEL**

*Surname:* **NOBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1971** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3267</b>
		<i>Aggregate nominal value</i>	<b>3267</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5533</b>
		<i>Aggregate nominal value</i>	<b>5533</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAVE FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9800</b>
		<i>Total aggregate nominal value</i>	<b>9800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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* : **3267 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **COLIN DENTON NOBLE**

*Shareholding 2* : **3266 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANN NOBLE**

*Shareholding 3* : **3267 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL NOBLE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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