



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ6JGGOP

Received for filing in Electronic Format on the: **15/01/2010**

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*Company Name:* **TACKLETAX LIMITED**

*Company Number:* **03149180**

*Date of this return:* **14/01/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **37 ST MARGARETS STREET  
CANTERBURY  
KENT  
CT1 2TU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL CHARLES WILLIAM**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **MERWALD HOUSE WALMER CASTLE ROAD  
WALMER  
DEAL  
KENT  
CT14 7NG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN QUENTIN**

*Surname:* **GRIGGS**

*Former names:*

*Service Address:* **THE COACH HOUSE  
ABBOTS HILL  
FAVERSHAM  
KENT  
ME13 0RR**

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

*Date of Birth:* **07/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL CHARLES WILLIAM**

*Surname:*                **TERRY**

*Former names:*

*Service Address:*        **MERWALD HOUSE WALMER CASTLE ROAD  
WALMER  
DEAL  
KENT  
CT14 7NG**

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

*Date of Birth:*   **01/02/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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:*

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **ANDREW JOHN QUENTIN GRIGGS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/01/2010**

*Name:*

**MICHAEL CHARLES WILLIAM TERRY**

*Address:*

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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.