



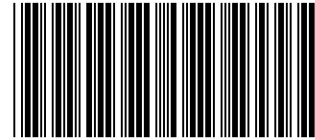
Companies House
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Annual Return

Company Name: **TACKLETAX LIMITED**

Company Number: **03149180**



X4132CP8

Received for filing in Electronic Format on the: **06/02/2006**

Company Details

Period Ending: **14/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**THE OLD EXCHANGE
25 STANHOPE ROAD
DEAL
KENT
CT14 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL CHARLES WILLIAM
TERRY**

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

Director 1:

Name: **ANDREW JOHN QUENTIN GRIGGS** *Address:* **THE COACH HOUSE
ABBOTS HILL
FAVERSHAM
KENT ME13 0RR**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MICHAEL CHARLES WILLIAM TERRY** *Address:* **MERWALD HOUSE WALMER
CASTLE ROAD
WALMER
DEAL
KENT CT14 7NG**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/01/2006

Name: **ANDREW JOHN QUENTIN GRIGGS**

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

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2006

Name:

MICHAEL CHARLES WILLIAM TERRY

Address:

**MERWALD HOUSE, WALMER CASTLE ROAD
WALMER DEAL
KENT CT14 7NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**