



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZCEV41M**

*Received for filing in Electronic Format on the: 17/10/2008*

*Company Name:*     **GERARD TYLER LIMITED**

*Company Number:*   **03449299**

---

### *Company Details*

*Period Ending:* **15/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**THE SCHOOL HOUSE,  
FOREST ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 5SD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA ROSE TYLER**

*Address:* **THE SCHOOL HOUSE FOREST ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 5SD**

---

*Director 1 :*

*Name:* **GERARD PETER TYLER**

*Address:* **THE SCHOOL HOUSE FOREST ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 5SD**

*Date of Birth:*

**05/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

**5**

**GBP5**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008**

*Name:*

**LINDA ROSE TYLER**

*Address:*

---

*Shareholding 2:*

**4 ORDINARY Shares held as at 15/10/2008**

*Name:*

**GERARD PETER TYLER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**