



Companies House
— for the record —

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Annual Return



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Company Name: **ALISTAIR TAYLOR ASSOCIATES LIMITED**

Company Number: **05118054**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**122 FEERING HILL
FEERING
COLCHESTER
ESSEX
ENGLAND
CO5 9PY**

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER SMITH**

Address: **HIGHFIELDS WICKEN ROAD
CLAVERING
ESSEX
CB11 4QT**

Director 1 :

Name: **GRAHAM ALISTAIR SMITH**

Address: **HIGHFIELDS WICKEN ROAD
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4QT**

Date of Birth:

28/06/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **HEATHER SMITH**

Address: **HIGHFIELDS WICKEN ROAD
CLAVERING
ESSEX
CB11 4QT**

Date of Birth:

06/07/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name: **HEATHER SMITH**
Address: **HIGHFIELDS WICKEN ROAD CLAVERING**
SAFFRON WALDEN
ESSEX
CB11 4QT

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2008

Name: **GRAHAM SMITH**
Address: **HIGHFIELDS WICKEN ROAD CLAVERING**
SAFFRON WALDEN
ESSEX
CB11 4QT

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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