

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/03/2008

Company Name: ALAN TAYLER LIMITED

Company Number: 05366164

Company Details

Period Ending: 16/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5274

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

C/O VICTOR STEWART THE WHITE HOUSE 164 BRIDGE ROAD SARISBURY GREEN SOUTHAMPTON HAMPSHIRE SO31 7EH

Details of Officers of the Company

Company Secretary 1: Address: 24 HINTON CRESCENT Name: ANGELA JANE TAYLER **THORNHILL SOUTHAMPTON HAMPSHIRE SO19 6GT** Company Secretary 2: Name: ABLE SECRETARY LIMITED Address: THE WHITE HOUSE 164 BRIDGE ROAD SARISBURY GREEN **SOUTHAMPTON HAMPSHIRE SO31 7EH** Director 1: Name: ALAN TAYLER Address: 24 HINTON CRESCENT **THORNHILL SOUTHAMPTON HAMPSHIRE SO19 6GT** Nationality: Occupation: Date of Birth: 14/05/1959 PROFESSIONAL YACHT **BRITISH** REPAIRER Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued ORD 2 GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 16/02/2008

Name: ALAN TAYLER

Address: 24 HINTON CRESCENT

SOUTHAMPTON

SO19 6GT

Shareholding 2:

1 ORD Shares held as at 16/02/2008

Name: ANGELA TAYLER

Address: 24 HINTON CRESCENT

SOUTHAMPTON

SO19 6GT

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2008 Authenticated: Yes (E/W)