



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **TYLER & BAUGHEN LIMITED**

Company Number: **06273308**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**7 HIGH STREET
FARNBOROUGH
KENT
BR6 7BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAXENE LITTLECHILD**

Address: **3 ALMOND CLOSE
BROMLEY
KENT
BR2 8DS**

Director 1 :

Name: **MARTIN LITTLECHILD**

Address: **3 ALMOND CLOSE
BROMLEY
KENT
BR2 8DS**

Date of Birth:

26/06/1969

Nationality:

BRITISH

Occupation:

CARPET FITTER

Director 2 :

Name: **MAXENE LITTLECHILD**

Address: **3 ALMOND CLOSE
BROMLEY
KENT
BR2 8DS**

Date of Birth:

14/01/1972

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: **MARTIN LITTLECHILD**

Address: **3 ALMOND CLOSE**

BROMLEY

KENT

UNITED KINGDOM

BR2 8DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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