



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28LRG5C

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*Company Name:* **TASARAM LTD.**

*Company Number:* **03991124**

*Date of this return:* **12/05/2013**

*SIC codes:* **47510**  
**62090**  
**90030**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE MERIDIAN 4 COPTHALL HOUSE**  
**STATION SQUARE**  
**COVENTRY**  
**UNITED KINGDOM**  
**CV1 2FL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. BODO**

Surname: **HORNBERGER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. BODO**

Surname: **HORNBERGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1969** Nationality: **GERMAN**  
Occupation: **COMPUTER CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS. LUCY DOROTHEA**

*Surname:* **HORNBERGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER, MARKETING  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BODO HORNBERGER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY HORNBERGER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.