



Companies House

AR01 (ef)

Annual Return



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Company Name: **TARIBO LTD**

Company Number: **05292816**

Date of this return: **22/11/2015**

SIC codes: **62020**

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

Situation of Registered Office: **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **SPENCER**

Former names:

Service Address: **46 ADELAIDE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 1LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MUSTAQ**

Surname: **CHANDIA**

Former names:

Service Address: **13 LAKENHEATH DRIVE
BOLTON
LANCASHIRE
ENGLAND
BL1 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BERNARD**

Surname: **LEDWICK**

Former names:

Service Address: **87 NICHOLAS ROAD
CHORLTON-CUM-HARDY
MANCHESTER
CHESHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **SPENCER**

Former names:

Service Address: **46 ADELAIDE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ARE AVAILABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NETWORK INTEGRITY SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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