



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

X2LE95B6

Company Name: **SPECIALIST TAPES LIMITED**

Company Number: **07067370**

Date of this return: **05/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **VICTORIA STREET BUSINESS CENTRE 192 VICTORIA STREET
GRIMSBY
NE LINCOLNSHIRE
UNITED KINGDOM
DN31 1NX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VSBC SECRETARIES LIMITED**

*Registered or
principal address:* **VICTORIA STREET BUSINESS CENTRE 192 VICTORIA STREET
GRIMSBY
NE LINCOLNSHIRE
UNITED KINGDOM
DN31 1NX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04209888**

Company Director **1**

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

Surname: **HALLER**

Former names:

Service Address: **26 NEW ROAD**
 WALTHAM
 GRIMSBY
 SOUTH HUMBERSIDE
 UNITED KINGDOM
 DN37 0EN

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

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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: **CAROL ANN HALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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