



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **Oliver U Tallett (1982) limited**

Company Number: **01616889**

Date of this return: **20/06/2013**

SIC codes: **45112**

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

Situation of Registered Office: **367 MOSELEY ROAD
BALSALL HEATH
BIRMINGHAM
UNITED KINGDOM
B12 9DE**

Officers of the company

Company Secretary 1

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

Surname: **BURKE**

Former names:

Service Address: **367 MOSELEY ROAD
BALSALL HEATH
BIRMINGHAM
UNITED KINGDOM
B12 9DE**

Company Director **1**

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

Surname: **THOMAS**

Former names:

Service Address: **7 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 9AT**

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

Date of Birth: **14/06/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
THESE SHARES HAVE VOTING RIGHTS			

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 20/06/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: OLIVER U TALLETT (HOLDINGS) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DONALD DAVID THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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