



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **03/09/2010**

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

*Company Number:* **01616889**

*Date of this return:* **20/06/2010**

*SIC codes:* **5010**

*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*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-06-20  
*Name:* OLIVER U TALLETT ( HOLDINGS ) LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-20  
*Name:* DONALD DAVID THOMAS

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### *Authorisation*

*Authenticated*

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

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