



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHRDTS

Company Name: **MICHAEL TALALAY ASSOCIATES LIMITED**

Company Number: **02567568**

Date of this return: **11/12/2013**

SIC codes: **62020**
70229

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

Situation of Registered Office: **6 STAMFORD BROOK AVENUE**
LONDON
W6 0YD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **TALALAY**

Former names:

Service Address: **6 STAMFORD BROOK AVENUE
LONDON
W6 0YD**

Company Director **1**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **TALALAY**

Former names:

Service Address: **6 STAMFORD BROOK AVENUE
LONDON
W6 0YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING SPECIAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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: **MICHAEL TALALAY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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