



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALJEN LIMITED**

Company Number: **03756428**

Date of this return: **19/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **37 NEWTON COURT
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JOSEPHINE**

Surname: **LEE**

Former names:

Service Address: **37 NEWTON COURT
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2SN**

Company Director ***I***

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **37 NEWTON COURT
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY JOSEPHINE**

Surname: **LEE**

Former names:

Service Address: **37 NEWTON COURT
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/09/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DEBRA SHEILA**

Surname: **LORIMER**

Former names:

Service Address: **55 WESTERN ROAD**
 NEWICK
 LEWES
 EAST SUSSEX
 BN8 4NX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/05/1959** *Nationality:* **BRITISH**

Occupation: **PARTNER IN MANAGEMENT**
 CONSULTA

Company Director **4**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **LORIMER**

Former names:

Service Address: **55 WESTERN ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4NX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 1 ORDINARY shares held as at 2011-03-19
Name: MAY JOSEPHINE LEE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-19
Name: DEBBIE LORIMER

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-19
Name: ROB LORIMER

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-19
Name: LESLIE LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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