



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALLBLUE PROPERTIES LIMITED**

Company Number: **03868214**

Date of this return: **29/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **20 QUEEN STREET
LONDON
W1X 7PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MEADOWS HOUSE 20 QUEEN STREET
LONDON
W1 5PR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **LAGUNA**

Former names:

Service Address: **53RD STREET
URB OBARRIO SWISS TOWER
PANAMA CITY
PANAMA
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **01.01.09 LUIS ANTONIO**

Surname: **DAVIS**

Former names:

Service Address: **MMF TOWER 53RD STREET, O BARRIO
PANAMA CITY
REPUBLIC OF PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **09/06/1950** *Nationality:* **PANAMANIAN**

Occupation: **BUSINESS CONSULTANT**

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>	1
<i>Prescribed particulars</i>			
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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 29/10/2011 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: **HUBNER HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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