



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5AWN4SR**

*Received for filing in Electronic Format on the:* **13/11/2008**

*Company Name:* **TALAR-MADE LIMITED**

*Company Number:* **04575555**

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### *Company Details*

*Period Ending:* **29/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SPRINGWOOD HOUSE  
FOXWOOD WAY  
SHEEPBRIDGE  
CHESTERFIELD  
DERBYSHIRE  
S41 9RN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA CHRISTINE LACEY**      *Address:* **26 LITTLE MATLOCK GARDENS  
STANNINGTON  
SOUTH YORKSHIRE  
S6 6FW**

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### *Director 1 :*

*Name:* **MR BERNARD MARTIN  
CREWDSON**      *Address:* **SPRINGWOOD HOUSE COWLEY LANE,  
HOLMESFIELD  
DRONFIELD  
DERBYSHIRE  
S18 7SD**

*Date of Birth:* **25/02/1961**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **BARBARA CHRISTINE  
LACEY**      *Address:* **26 LITTLE MATLOCK GARDENS  
STANNINGTON  
SOUTH YORKSHIRE  
S6 6FW**

*Date of Birth:* **30/01/1947**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: JAMES PETER MILLS

Address: 124 HEMPER LANE  
GREENHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 7FE

Date of Birth: 20/11/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 29/10/2008**

Name: BARBARA LACEY

Address:

*Shareholding 2:*

**5 ORDINARY Shares held as at 29/10/2008**

*Name:*

**JAMES PETER MILLS**

*Address:*

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*Shareholding 3:*

**90 ORDINARY Shares held as at 29/10/2008**

*Name:*

**BERNARD GREWDSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/11/2008**

*Authenticated:* **Yes (E/W)**