



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

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Company Name: **TALAR-MADE LIMITED**

Company Number: **04575555**

Date of this return: **29/10/2012**

SIC codes: **46900**

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

Situation of Registered Office: **SPRINGWOOD HOUSE
FOXWOOD WAY SHEEPBRIDGE
CHESTERFIELD
DERBYSHIRE
S41 9RN**

Single Alternative Inspection Location (SAIL)

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

C/O HAWSONS CHARTERED ACCOUNTANTS
463A GLOSSOP ROAD
SHEFFIELD
UNITED KINGDOM
S10 2QD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD MARTIN**

Surname: **CREWDSON**

Former names:

Service Address: **SPRINGWOOD HOUSE
COWLEY LANE, HOLMESFIELD
DRONFIELD
DERBYSHIRE
S18 7SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HUGH IAN**

Surname: **LEDDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	346
		<i>Aggregate nominal value</i>	346
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	346
		<i>Total aggregate nominal value</i>	346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA LACEY
<i>Shareholding 2</i>	: 52 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES PETER MILLS
<i>Shareholding 3</i>	: 216 ORDINARY shares held as at the date of this return
<i>Name:</i>	BERNARD CREWDSON
<i>Shareholding 4</i>	: 69 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONNA CREWDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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