



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2010**

Company Name: **TALAR-MADE LIMITED**

Company Number: **04575555**

Date of this return: **29/10/2010**

SIC codes: **3310**

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): **BARBARA CHRISTINE**

Surname: **LACEY**

Former names:

Service Address: **26 ST. ANDREWS WALK
WOODHALL SPA
LINCOLNSHIRE
LN10 6PF**

Company Director **1**

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 **2**

Type: **Person**

Full forename(s): **MRS DONNA MARIE**

Surname: **CREWDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **BARBARA CHRISTINE**

Surname: **LACEY**

Former names:

Service Address: **26 ST. ANDREWS WALK
WOODHALL SPA
LINCOLNSHIRE
LN10 6PF**

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

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

Company Director **4**

Type: **Person**

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

Surname: **MILLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN GREGORY**

Surname: **QUINN**

Former names:

Service Address: **12 STRELLEY AVENUE
BEAUCHIEF
SHEFFIELD
S8 0BG**

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

Date of Birth: **11/12/1962** *Nationality:* **BRITISH**

Occupation: **PODIATRIC SURGEON**

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 29/10/2010 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 : 9 ORDINARY shares held as at 2010-10-29
Name: BARBARA LACEY

Shareholding 2 : 35 ORDINARY shares held as at 2010-10-29
Name: JAMES PETER MILLS

Shareholding 3 : 181 ORDINARY shares held as at 2010-10-29
Name: BERNARD CREWDSON

Shareholding 4 : 52 ORDINARY shares held as at 2010-10-29
Name: GREG QUINN

Shareholding 5 : 69 ORDINARY shares held as at 2010-10-29
Name: 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.