



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2012**

X11MV0YW

Company Name: **TALLSPRINGS UK LIMITED**

Company Number: **05029422**

Date of this return: **29/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director **1**

Type: **Person**
Full forename(s): **MR. JAMES BERNARD**

Surname: **MOORE**

Former names:

Service Address: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **LUMLEY MANAGEMENT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3902569**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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>	: 2175 ORDINARY shares held as at the date of this return
<i>Name:</i>	DUNCAN LAWRIE OFFSHORE SERVICES LIMITED AND JDO ASSOCIATES LIMITED AS JOINT TRUSTEES OF THE SEAREACH TRUST
<i>Shareholding 2</i>	: 7825 ORDINARY shares held as at the date of this return
<i>Name:</i>	JDO ASSOCIATES LIMITED AS TRUSTEE OF THE JIKI TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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