



*Companies House*  
— for the record —

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

**Annual Return**



**XJCXRAJ9**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **TOLAN LIMITED**

*Company Number:* **06594322**

---

### *Company Details*

*Period Ending:* **15/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
UNITED KINGDOM  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL WILLIAM MARSHALL**

*Address:* **41 HOOKFIELD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8JQ**

---

*Director 1 :*

*Name:* **JAKUB MLYNARCZYK**

*Address:* **20 STRODE ROAD  
LONDON  
UNITED KINGDOM  
N17 6TZ**

*Date of Birth:* **23/10/1980**    *Nationality:* **Polish**

*Occupation:* **OFFICE WORKER**

---

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 15/05/2009  
1 DISPOSED OF IN PERIOD ON 10/07/2008**

*Name:* **PREMIER FORMATIONS LTD**

*Address:*

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 15/05/2009**

*Name:* **JAKUB MLYNARCZYK**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

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