



*Companies House*  
— for the record —

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

**Annual Return**



**XIWWLAGI**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **TOLAN ENGINEERING LIMITED**

*Company Number:* **06595655**

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### *Company Details*

*Period Ending:* **16/05/2009**

*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:* **PREMIER SECRETARIES  
LIMITED**

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

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### *Director 1 :*

*Name:* **PREMIER DIRECTORS  
LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **BRIAN THOMAS WADLOW**

*Address:* **34 SOUTH HILL ROAD  
GRAVESEND  
KENT  
DA12 1JX**

*Date of Birth:* **16/07/1935**    *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:* **PREMIER FORMATIONS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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