



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2012**

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Company Name: **TALBRO SERVICES LIMITED**

Company Number: **07406779**

Date of this return: **14/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **1 FOUR MARKS GREEN
HAVANT
HANTS
ENGLAND
PO9 5LN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **TALMAN**

Former names:

Service Address: **80 PROSPECT LANE
HAVANT
HANTS
UNITED KINGDOM
PO9 5TA**

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

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **TALMAN**

Former names:

Service Address: **1 FOUR MARKS GREEN
HAVANT
HANTS
ENGLAND
PO9 5LN**

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

Date of Birth: **23/02/1981** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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

Shareholding 1 : **1 ORD A shares held as at the date of this return**
Name: **PETER JAMES TALMAN**

Shareholding 2 : **1 ORD A shares held as at the date of this return**
Name: **GARY JOHN TALMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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