



Annual Return

Company Name: **TALEE LIMITED**

Company Number: **09087090**



X5CBK8WH

Received for filing in Electronic Format on the: **30/07/2016**

Company Name: **TALEE LIMITED**

Company Number: **09087090**

Date of this return: **16/06/2016**

Sic Codes: **62011**

62012

62020

63110

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

Situation of **34 NEW HOUSE 67-68 HATTON GARDEN LONDON**

Registered Office: **EC1N 8JY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALI**
Surname: **ROGHANI**
Service Address: **34 NEW HOUSE LONDON 67-68 HATTON GARDEN
ENGLAND EC1N 8JY**

Country/State **IRAN**

Usually Resident:

Date of Birth: ****/02/1994**

Nationality: **IRANIAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	10000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	5000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **1000 ORD shares held as at the date of this return**
Name: **ALI ROGHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

