



Companies House

AR01 (ef)

Annual Return



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X4EF98RN

Company Name: **TALEE LIMITED**

Company Number: **09087090**

Date of this return: **16/06/2015**

SIC codes: **62011**
63110
62012
62020

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

Situation of Registered Office: **34 NEW HOUSE**
67-68 HATTON GARDEN
LONDON
ENGLAND
EC1N 8JY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **ROGHANI**

Former names:

Service Address: **34 NEW HOUSE
67-68 HATTON GARDEN
LONDON
ENGLAND
EC1N 8JY**

Country/State Usually Resident: **IRAN**

Date of Birth: **17/02/1994**

Nationality: **IRANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 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.