



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9FCMIPQ

Received for filing in Electronic Format on the: **29/03/2010**

*Company Name:* **THE TALL GROUP OF COMPANIES LIMITED**

*Company Number:* **06548791**

*Date of this return:* **29/03/2010**

*SIC codes:* **2222**

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

*Situation of Registered Office:* **UNIT 2 PEMBROKE COURT  
MANOR PARK  
RUNCORN  
CHESHIRE  
WA7 1TJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR WILLIAM SYDNEY DAVID**

*Surname:* **LAMB**

*Former names:*

*Service Address:* **2 THE ROWANS  
BROUGHTON  
CHESTER  
CHESHIRE  
CH4 0TD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PETER GEORGE**

*Surname:* **ANDREW**

*Former names:*

*Service Address:* **CHARLCOT 38 HOLLIN LANE  
STYAL  
WILMSLOW  
CHESHIRE  
SK9 4JH**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **1950-06-23**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM SYDNEY DAVID**  
*Surname:*                        **LAMB**  
*Former names:*  
*Service Address:*              **2 THE ROWANS  
BROUGHTON  
CHESTER  
CHESHIRE  
CH4 0TD**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1952-11-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP DANIEL**  
*Surname:*                        **LONG**  
*Former names:*  
*Service Address:*              **10 BOWERS AVENUE  
URMSTON  
MANCHESTER  
LANCASHIRE  
M41 5TG**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1949-11-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **RUDA**

*Former names:*

*Service Address:*        **53 KIDDERMINSTER ROAD  
BROMSGROVE  
WORCESTERSHIRE  
B61 7LA**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1952-03-17**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>194924</b>
		<i>Aggregate nominal value</i>	<b>194924</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194924</b>
		<i>Total aggregate nominal value</i>	<b>194924</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

**32548 ORDINARY Shares held as at 29/03/2010**

*Name:* **PHILIP DANIEL LONG**

*Address:*

*Shareholding* : 2

**32548 ORDINARY Shares held as at 29/03/2010**

*Name:* **PETER GEORGE ANDREW**

*Address:*

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*Shareholding* : 3

**32548 ORDINARY Shares held as at 29/03/2010**

*Name:* **WILLIAM SYDNEY DAVID LAMB**

*Address:*

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*Shareholding* : 4

**17334 ORDINARY Shares held as at 29/03/2010**

*Name:* **MARTIN JACK RUDA**

*Address:*

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*Shareholding* : 5

**43996 ORDINARY Shares held as at 29/03/2010**

*Name:*

**ALTAIR INVESTMENTS LIMITED**

*Address:*

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*Shareholding* : 6

**35950 ORDINARY Shares held as at 29/03/2010**

*Name:*

**ROMARIN INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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