



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALLWEST LTD**

Company Number: **04085330**

Date of this return: **06/10/2013**

SIC codes: **74909**

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

Situation of Registered Office: **CHARTERFORD HOUSE
75 LONDON ROAD HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NASEEM**

Surname: **AKHTAR**

Former names:

Service Address: **53 WESTERN ROAD
OXFORD
OX1 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **NASEEM**

Surname: **AKHTAR**

Former names:

Service Address: **53 WESTERN ROAD
OXFORD
OX1 4LF**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**

Occupation: **DEPUTY CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **NAEEM**

Surname: **CHAUDHRY**

Former names:

Service Address: **53 WESTERN ROAD
OXFORD
OX1 4LF**

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

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NAEEM CHAUDHRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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