



Companies House
— for the record —

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Annual Return



XJWCM6N3

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **TANTALLON FINANCIAL LIMITED**

Company Number: **06001149**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7020

7032

*Registered Office
Address:*

**HALF MOON HOUSE,
BISHOPDYKE ROAD
SHERBURN IN ELMET
NORTH YORKSHIRE
LS25 6JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN OGILVIE**

Address: **HALF MOON HOUSE BISHOPDYKE
ROAD
SHERBURN IN ELMET
NORTH YORKSHIRE
LS25 6JG**

Director 1 :

Name: **GARY JAMES OGILVIE**

Address: **HALF MOON HOUSE BISHOPDYKE
ROAD
SHERBURN IN ELMET
NORTH YORKSHIRE
LS25 6JG**

Date of Birth: **27/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/11/2008

Name:

GARY OGILVIE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/11/2008

Name:

DAWN OGILVIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**