



Companies House
— for the record —

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Annual Return



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Company Name: **TALO DEVELOPMENTS LIMITED**

Company Number: **06299250**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 BRUNEL LOCK
DEVELOPMENT
SMEATON ROAD
BRISTOL
UNITED KINGDOM
BS1 6SE**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH LINDSAY
SUMMERS**

Address: **FLAT 9 THE GRANGE
SAVILLE ROAD, STOKE BISHOP
BRISTOL
BS9 1JA**

Director 1 :

Name: **TAMSIN SUMMERS**

Address: **8 GLENTWORTH ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4TB**

Date of Birth: **09/05/1962** *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 | 1 | GBP1 |
| ORDINARY | 1 | GBP1 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2009

Name: **TAMSIN SUMMERS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 02/07/2009
1 DISPOSED OF IN PERIOD ON 30/09/2008

Name: **LOUISE JANE WATTS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/07/2009

Name: **TAMSIN SUMMERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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