



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALON ELECTRICAL NORTH EAST LIMITED**

Company Number: **07133888**

Date of this return: **22/01/2012**

SIC codes: **43210**

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

Situation of Registered Office: **67 DUKE STREET
DARLINGTON
DURHAM
ENGLAND
DL3 7SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **INGLIS**

Former names:

Service Address: **67 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: **28/05/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 22/01/2012 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **STEVEN DILLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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