



Companies House
— for the record —

AR01 (ef)

Annual Return



XHAQPZNP

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **TALES 4 ALL LIMITED**

Company Number: **07444049**

Date of this return: **18/11/2011**

SIC codes: **58110**

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

Situation of Registered Office: **17 THE CHERRIES
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6NG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN EDWARD**

Surname: **GRANT**

Former names:

Service Address: **121 KIRKHAM ROAD
FRECKLETON
PRESTON
LANCS
UNITED KINGDOM
PR4 1HY**

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

Date of Birth: **25/07/1970** *Nationality:* **ENGLISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARION IRENE**

Surname: **SMITH**

Former names:

Service Address: **17 THE CHERRIES
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6NG**

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

Date of Birth: **29/06/1955**

Nationality: **ENGLISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN EDWARD GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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