Company Name: TALL CEDAR LIMITED

Company Number: 08703612

Date of this return: 24/09/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
15 LEDMORE ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8RA

Officers of the company
Company Director 1

Type: Person
Full forename(s): MR MARK STUART
Surname: ELLISON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/02/1969  
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>100</td>
<td>1</td>
<td>0.01</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>100</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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**: MARK ELLISON

### Authorisation

*This form was authorised by one of the following:*

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