



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALKING BUSINESS (OFFICE SUPPLIES) LIMITED**

Company Number: **03697438**

Date of this return: **19/01/2013**

SIC codes: **47990**
82990

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

Situation of Registered Office: **GRANTWOOD HOUSE**
THE RIDGEWAY
IVER
BUCKINGHAMSHIRE
SL0 9HW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIE**

Surname: **DEVEREUX**

Former names:

Service Address: **117 LONG LANE
HILLINGDON
MIDDLESEX
UB10 0AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **AUSTIN**

Former names:

Service Address: **13 NORWICH WAY
CROXLEY GREEN
HERTFORDSHIRE
WD3 3SP**

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

Date of Birth: **20/04/1974** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HILLS**

Former names:

Service Address: **49 SOMERSET WAY
RICHINGS PARK
IVER
BUCKINGHAMSHIRE
SLO 9ND**

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

Date of Birth: **02/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENREAL MEETING IF THE HOLDER OF ANY B SHARES LEAVES THE EMPLOYMENT OF THE COMPANY, FOR ANY REASON WHATSOEVER, THEN HE WILL BE OBLIGED TO REQUEST THAT THE COMPANY PURCHASE ANY SUCH SHARE AT PAR VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	421
		<i>Total aggregate nominal value</i>	421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2013 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 : 350 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN HILLS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD HUDSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: G. MCROBERTS

Shareholding 4 : 21 ORDINARY B shares held as at the date of this return

Name: KEVIN JOHN AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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