



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2533W56**

*Company Name:* **PRO-TALK LTD.**

*Company Number:* **03939119**

*Date of this return:* **03/03/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **WELLS POINT 79 WELLS STREET  
LONDON  
UNITED KINGDOM  
W1T 3QN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE VANESSA**

Surname: **BATY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK HENRY**

Surname: **KERSWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/06/1967**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## *Company Director* 2

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

*Surname:* **POTTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1960** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER EDITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY TRISTAN DESCARRIERS**

*Surname:* **WILMOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/04/1953** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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* : **10000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
*Name:* **CENTAUR COMMUNICATIONS LIMITED**

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## *Authorisation*

*Authenticated*

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

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