



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03939119**

Date of this return: **03/03/2015**

SIC codes: **62090**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EQUINITI DAVID VENUS LIMITED THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAINNE**

Surname: **BRANKIN**

Former names:

Service Address: **WELLS POINT 79 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QN**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAINNE**

Surname: **BRANKIN**

Former names:

Service Address: **WELLS POINT 79 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QN**

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

Date of Birth: **05/10/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDRIA**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **10000 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**
Name: **CENTAUR COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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