



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **Creative Talks Limited**

Company Number: **04004972**

Date of this return: **31/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9TX**

Officers of the company

Company Secretary 1

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

Surname: **DALLEY**

Former names:

Service Address: **14 DAVENANT ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8BX**

Company Director **1**

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

Surname: **DALLEY**

Former names:

Service Address: **14 DAVENANT ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 8BX**

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

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

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

Surname: **TIERNEY**

Former names:

Service Address: **11 HAMILTON STREET
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 8HN**

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

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**
Occupation: **VIDEO PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	151
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	151
		<i>Total aggregate nominal value</i>	151

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2011-05-31
Name: CHRISTOPHER DALLEY

Shareholding 2 : 111 ORDINARY shares held as at 2011-05-31
Name: RICHARD JOHN TIERNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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