



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE TALKS LIMITED**

Company Number: **04004972**

Date of this return: **14/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WILLERSEY LODGE CAMPDEN LANE
WILLERSEY
NR BROADWAY
WORCESTERSHIRE
WR12 7PG**

Officers of the company

Company Secretary 1

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

Surname: **DALLEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DALLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **WILLERSEY LODGE CAMPDEN LANE
WILLERSEY
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7PG**

Country/State Usually Resident: **ENGLAND**

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 14/07/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DALLEY

Shareholding 2 : 111 ORDINARY shares held as at the date of this return
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.