Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/09/2012**

Company Name:	**TALENTSOURCE LIMITED**
Company Number:	**04063137**
Date of this return:	**31/08/2012**
SIC codes:	**82110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O COMPANY SECRETARIAL SERVICES** **FERNDENE APPLELANDS CLOSE** **FARNHAM** **SURREY** **GU10 4TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **PENNINGTON**

Former names:

Service Address: **FERNDENE APPLELANDS CLOSE**
BOUNDSTONE
FARNHAM
SURREY
GU10 4TL

Company Director 1

Type: **Person**

Full forename(s): **HELEN DOROTHY ELIZABETH**

Surname: **PENNINGTON**

Former names:

Service Address: **FERNDENE**
APPLELANDS CLOSE
FARNHAM
SURREY
GU10 4TL

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

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**

Occupation: **EDUCATIONALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID PENNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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