



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

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Company Name: **TALK PR LIMITED**

Company Number: **04239240**

Date of this return: **22/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3-5 RATHBONE PLACE
LONDON
UNITED KINGDOM
W1T 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1961** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TANYA KATHLEEN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1963**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR RYAN JAMES**

Surname: **WOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1975**

Nationality: **BRITISH**

Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK PARI PASSU EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY CARRY RIGHTS TO DIVIDENDS AND VOTING.

Class of shares	B SHARES	<i>Number allotted</i>	490
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES RANK PARI PASSU EXCEPT AS SET OUT IN THE ARTICLES OF ASSOCIATION. THEY CARRY RIGHTS TO DIVIDENDS AND VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 510 A SHARES shares held as at 2011-06-22
Name: M&C SAATCHI PLC

Shareholding 2 : 0 ORDINARY B SHARES shares held as at 2011-06-22
Name: M&C SAATCHI (UK) LIMITED

Shareholding 3 : 0 ORDINARY B SHARES shares held as at 2011-06-22

Name: MORAY ALEXANDER STEWART MACLENNAN

Shareholding 4 : 0 A SHARES shares held as at 2011-06-22

Name: M&C SAATCHI (UK) LIMITED

Shareholding 5 : 0 ORDINARY B SHARES shares held as at 2011-06-22

Name: M&C SAATCHI (UK) LIMITED

Shareholding 6 : 0 A SHARES shares held as at 2011-06-22

Name: JANE BOARDMAN

Shareholding 7 : 343 B SHARES shares held as at 2011-06-22

Name: JANE BOARDMAN

Shareholding 8 : 49 B SHARES shares held as at 2011-06-22

Name: RYAN WOOR

Shareholding 9 : 98 B SHARES shares held as at 2011-06-22

Name: TANYA HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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