

363a(ef)

Annual Return

Company Name:

TALKSALES (EUROPE) LIMITED

Company Number:

05219592

Received for filing in Electronic Format on the: 25/10/2007

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Register of Debenture

Not Applicable

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

5 MAYPOLE ROAD, TAPLOW At Registered Office

MAIDENHEAD

BERKS SL6 0NA

Details of Officers of the Company

Company Secretary:

Name: RICHARD DONALD BEAGLE Address: 5 MAYPOLE ROAD

TAPLOW

MAIDENHEAD BERKS SL6 ONA

Director 1:

Name: RICHARD DONALD BEAGLE Address: 5 MAYPOLE ROAD

Date of Birth: 13/11/1961 TAPLOW

Nationality: BRITISH MAIDENHEAD

Director 2:

Name: TINA ANN BEAGLE Address: 5 MAYPOLE ROAD

Date of Birth:22/07/1961TAPLOWNationality:BRITISHMAIDENHEADOccupation:SALES ADMINISTRATORBERKS SL6 0NA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name: R D BEAGLE

Address: 5 MAYPOLE ROAD

TAPLOW

BERKSHIRE SL6 ONA

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2007

Name: T A BEAGLE

Address: 5 MAYPOLE ROAD

TAPLOW

BERKSHIRE SL6 0NA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2007 Authenticated: Yes (E/W)