



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XITTW6JM**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **TALKSALES (EUROPE) LIMITED**

*Company Number:* **05219592**

---

### *Company Details*

*Period Ending:* **01/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**5 MAYPOLE ROAD,  
TAPLOW  
MAIDENHEAD  
BERKS  
SL6 0NA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD DONALD BEAGLE**      *Address:* **5 MAYPOLE ROAD  
TAPLOW  
MAIDENHEAD  
BERKS  
SL6 0NA**

---

*Director 1 :*

*Name:* **RICHARD DONALD BEAGLE**      *Address:* **5 MAYPOLE ROAD  
TAPLOW  
MAIDENHEAD  
BERKS  
SL6 0NA**

*Date of Birth:* **13/11/1961**      *Nationality:* **BRITISH**      *Occupation:* **SALES TRAINER**

---

*Director 2 :*

*Name:* **TINA ANN BEAGLE**      *Address:* **5 MAYPOLE ROAD  
TAPLOW  
MAIDENHEAD  
BERKS  
SL6 0NA**

*Date of Birth:* **22/07/1961**      *Nationality:* **BRITISH**      *Occupation:* **SALES ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:* **T A BEAGLE**  
*Address:* **5 MAYPOLE ROAD**  
**TAPLOW**  
**BERKSHIRE**  
**SL6 0NA**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **R D BEAGLE**  
*Address:* **5 MAYPOLE ROAD**  
**TAPLOW**  
**BERKSHIRE**  
**SL6 0NA**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**