



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05219592**

Date of this return: **16/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 MAYPOLE ROAD, TAPLOW
MAIDENHEAD
BERKS
SL6 0NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DONALD**

Surname: **BEAGLE**

Former names:

Service Address: **5 MAYPOLE ROAD
TAPLOW
MAIDENHEAD
BERKS
SL6 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DONALD**

Surname: **BEAGLE**

Former names:

Service Address: **5 MAYPOLE ROAD
TAPLOW
MAIDENHEAD
BERKS
SL6 0NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1961** *Nationality:* **BRITISH**

Occupation: **SALES TRAINER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TINA ANN**

Surname: **BEAGLE**

Former names:

Service Address: **5 MAYPOLE ROAD
TAPLOW
MAIDENHEAD
BERKS
SL6 0NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T A BEAGLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R D BEAGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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