



Companies House

**AR01** (ef)

**Annual Return**



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**X4G344D6**

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

*Company Number:* **05219592**

*Date of this return:* **01/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ASHWORTH CHERRY TREE ROAD  
FARNHAM ROYAL  
BUCKS  
SL2 3EF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BEAGLE**

*Former names:*

*Service Address:* **ASHWORTH CHERRY TREE ROAD  
FARNHAM ROYAL  
SLOUGH  
UNITED KINGDOM  
SL2 3EF**

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*Company Director*    **1**

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

*Surname:*                            **BEAGLE**

*Former names:*

*Service Address:*                **ASHWORTH CHERRY TREE ROAD**  
   **FARNHAM ROYAL**  
   **SLOUGH**  
   **UNITED KINGDOM**  
   **SL2 3EF**

*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:* **ASHWORTH CHERRY TREE ROAD  
FARNHAM ROYAL  
SLOUGH  
UNITED KINGDOM  
SL2 3EF**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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:* 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.