



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TABLETALK HOLDINGS LIMITED**

Company Number: **05692328**

Date of this return: **31/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **14 COURT DRIVE
HILLINGDON
MIDDLESEX
UB10 0BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
W1Y 5LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CROCKER**

Former names:

Service Address: **11 STANHOPE GATE
LONDON
W1Y 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LLOYD ANTHONY**

Surname: **KEISNER**

Former names:

Service Address: **45 PRIORY ROAD
LONDON
NW6 4NS**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL CROCKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LLOYD ANTHONY KEISNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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