



Companies House

**AR01** (ef)

**Annual Return**



X4IML9GR

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*Company Name:* **Talentmap HR Limited**

*Company Number:* **07750680**

*Date of this return:* **24/08/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **189 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6HD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **STEWART**

*Former names:*

*Service Address:*                        **DYKE FARM HOUSE THE STREET  
POYNINGS  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN45 7AQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **HR CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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:* MICHELLE MAINWARING

*Shareholding 2* : 9 ORDINARY shares held as at the date of this return  
*Name:* PAUL STEWART

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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