



Companies House

AR01 (ef)

Annual Return



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Company Name: **Talent Rover Limited**

Company Number: **08519366**

Date of this return: **08/05/2015**

SIC codes: **62012**

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

Situation of Registered Office: **68 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7DZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KENT**

Surname: **GRAY**

Former names:

Service Address: **172 STOCKBRIDGE AVE
ATHERTON
CALIFORNIA
USA
94027**

Country/State Usually Resident: **USA**

Date of Birth: **14/11/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRANDON**

Surname: **METCALF**

Former names:

Service Address: **5772 AYALA AVE
OAKLAND
CALIFORNIA
USA
94609**

Country/State Usually Resident: **USA**

Date of Birth: **08/09/1978** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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: **TALENT ROVER IRELAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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