



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2014**

Company Name: **TALOS (ETOA) LIMITED**

Company Number: **08671422**

Date of this return: **02/09/2014**

SIC codes: **94990**

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

Situation of Registered Office: **THE WEIGHHOUSE GALLERY 6 WEIGHHOUSE STREET
LONDON
ENGLAND
W1K 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS CREE**

Surname: **JENKINS**

Former names:

Service Address: **44 MANSFIELD ROAD
LONDON
UNITED KINGDOM
NW3 2HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JACK ANTHONY**

Surname: **CORONNA**

Former names:

Service Address: **207 MOO7
NONG HIAN HIN LEK FAI HUA HIN
PRACHUAPKIRIKAN
THAILAND
77110**

Country/State Usually Resident: **THAILAND**

Date of Birth: **29/01/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS CREE**

Surname: **JENKINS**

Former names:

Service Address: **44 MANSFIELD ROAD
LONDON
UNITED KINGDOM
NW3 2HT**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK RORY**

Surname: **RICHARDS**

Former names:

Service Address: **87 IFFLEY ROAD
LONDON
UNITED KINGDOM
W6 0PD**

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

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN DAVID**

Surname: **TAGGART**

Former names:

Service Address: **THE WEIGHHOUSE GALLERY 6 WEIGHHOUSE STREET
LONDON
ENGLAND
W1K 5LT**

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

Date of Birth: **14/01/1965** *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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 02/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: EUROPEAN TOUR OPERATORS ASSOCIATION 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.