



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

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Company Name: **TALENYTICS LIMITED**

Company Number: **SC470098**

Date of this return: **17/02/2015**

SIC codes: **78300**

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

Situation of Registered Office: **8-10 PANORAMA BUSINESS VILLAGE BLAIRTUMMOCK PLACE
GLASGOW
SCOTLAND
G33 4EN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **WALTER**

Former names:

Service Address: **8-10 PANORAMA BUSINESS VILLAGE BLAIRTUMMOCK
PLACE
GLASGOW
SCOTLAND
G334EN**

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

Date of Birth: **13/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|------------|
| Class of shares | ORD | <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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 17/02/2015 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 : **100 ORD shares held as at the date of this return**
Name: **GAVIN WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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