



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **24TALK LIMITED**

Company Number: **04915197**

Date of this return: **29/09/2010**

SIC codes: **6420**
7499

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

Situation of Registered Office: **GRAFTON LODGE**
15 GRAFTAN LODGE
WORTHING
WEST SUSSEX
BN11 1QR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OWEN**

Surname: **BLOODWORTH**

Former names:

Service Address: **THORNHILL FARM
COOLHAM
HORSHAM
WEST SUSSEX
RH13 8QN**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM MICHAEL**

Surname: **THORNLEY**

Former names:

Service Address: **28 LESSER FOXHOLES
SHOREHAM BY SEA
WEST SUSSEX
BN43 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-29
Name: WEST BEACH HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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