



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **24TALK LIMITED**

*Company Number:* **04915197**

*Date of this return:* **29/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1RL**

**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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **COMMS FACTORY GROUP LTD**

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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.