



Companies House
— for the record —

363a(ef)

Annual Return



XH719DRZ

Received for filing in Electronic Format on the: 02/10/2009

Company Name: 24TALK LIMITED

Company Number: 04915197

Company Details

Period Ending: 29/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6420

7499

*Registered Office
Address:*

**GRAFTON LODGE 15
GRAFTAN LODGE
WORTHING
WEST SUSSEX
BN11 1QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OWEN BLOODWORTH**

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

Director 1 :

Name: **GRAHAM MICHAEL
THORNLEY**

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

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

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/09/2009

Name:

WEST BEACH HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes (E/W)**