



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC16VDAY**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **TALKSTART LIMITED**

*Company Number:* **05187214**

---

### *Company Details*

*Period Ending:* **22/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 THE RIDGEWAY  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2PS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM ANTHONY  
LAMBERT**

*Address:* **4 THE RIDGEWAY  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2PS**

---

*Director 1 :*

*Name:* **ROSALIND SANDRA CUFFIN**

*Address:* **4 THE RIDGEWAY  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2PS**

*Date of Birth:* **06/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **GRAHAM ANTHONY  
LAMBERT**

*Address:* **4 THE RIDGEWAY  
POTTON  
SANDY  
BEDFORDSHIRE  
SG19 2PS**

*Date of Birth:* **14/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A NON VOTING ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>B NON VOTING ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 B NON VOTING ORDINARY Shares held as at 22/07/2009**

*Name:* **GRAHAM ANTHONY LAMBERT**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 22/07/2009**

*Name:*

**GRAHAM ANTHONY LAMBERT**

*Address:*

---

*Shareholding 3:*

**50 ORDINARY Shares held as at 22/07/2009**

*Name:*

**ROSALIND SANDRA CUFFIN**

*Address:*

---

*Shareholding 4:*

**100 A NON VOTING ORDINARY Shares held as at 22/07/2009**

*Name:*

**ROSALIND SANDRA CUFFIN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2009**

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