



Companies House
— for the record —

363a_(ef)

Annual Return



XZ26840G

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **SHORTALK LTD**

Company Number: **05948734**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**14 THE CRESCENT
TWYFORD
BANBURY
OX17 3HZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARA FIONA ADAMS**

Address: **14 THE CRESCENT
TWYFORD
BANBURY
OXFORDSHIRE
OX17 3HZ**

Director 1 :

Name: **MICHAEL ADAMS**

Address: **14 THE CRESCENT
TWYFORD
BANBURY
OX17 3HZ**

Date of Birth:

31/03/1962

Nationality:

BRITISH

Occupation:

**COMMUNICATIONS
MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2008

Name:

MICHAEL ADAMS

Address:

14 THE CRESCENT

TWYFORD

BANBURY

OXFORDSHIRE

OX17 3HZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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