



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **TALK TUITION LTD**

Company Number: **04975003**

Date of this return: **25/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **BERRY BROOK HOUSE WESTCROFT FARM
CANNOCK ROAD WESTCROFT
WOLVERHAMPTON
STAFFORDSHIRE
WV10 8QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **HUGHES**

Former names:

Service Address: **BERRY BROOK HOUSE WESTCROFT FARM
CANNOCK ROAD
WESTCROFT
STAFFORDSHIRE
ENGLAND
WV10 8QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CHRISTOPHER**

Surname: **HUGHES**

Former names:

Service Address: **BERRY BROOK HOUSE WESTCROFT FARM
CANNOCK ROAD
WESTCROFT
STAFFORDSHIRE
ENGLAND
WV10 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOANNE LOUISE**

Surname: **HUGHES**

Former names:

Service Address: **BERRY BROOK HOUSE WESTCROFT FARM
CANNOCK ROAD
WESTCROFT
STAFFORDSHIRE
ENGLAND
WV10 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS WITH RESPECT TO VOTING AND ENTITLEMENT TO DIVIDENDS AND ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name:

JOANNE LOUISE HUGHES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2009

Name:

GRAHAM CHRISTOPHER HUGHES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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