



Companies House

AR01 (ef)

Annual Return



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Company Name: **Talk Talk Clothing Limited**

Company Number: **02651959**

Date of this return: **13/10/2014**

SIC codes: **14132**

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

Situation of Registered Office: **UNIT 1 SPITFIRE CLOSE COVENTRY BUSINESS PARK
COVENTRY
WARWICKSHIRE
ENGLAND
CV5 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **KUMAR**

Former names:

Service Address: **144 KENILWORTH ROAD CANNON PARK
COVENTRY
UNITED KINGDOM
CV4 7AP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAJ**

Surname: **KUMAR**

Former names:

Service Address: **144 KENILWORTH ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV4 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **KUMAR**

Former names:

Service Address: **144 KENILWORTH ROAD CANNON PARK
COVENTRY
UNITED KINGDOM
CV4 7AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJ KUMAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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