



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALKE WILDLIFE LIMITED**

Company Number: **06426354**

Date of this return: **13/11/2010**

SIC codes: **0202**

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

Situation of Registered Office: **22 LYNN AVENUE
TALKE
STOKE-ON-TRENT
ST7 7PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 LYNN AVENUE
TALKE
STOKE-ON-TRENT
UNITED KINGDOM
ST7 1PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANIS**

Surname: **PEARSON**

Former names:

Service Address: **22 LYNN AVENUE
TALKE
STOKE ON TRENT
STAFFORDSHIRE
ST7 1PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR OWEN KEITH**

Surname: **PEARSON**

Former names:

Service Address: **22 LYNN AVENUE
TALKE
STOKE ON TRENT
STAFFORDSHIRE
ST7 1PA**

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

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 13/11/2010 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 2010-11-13
Name: JANIS PEARSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-13
Name: OWEN PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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