



Companies House

AR01 (ef)

Annual Return



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Company Name: TEAMTALK CLOTHING LIMITED

Company Number: 02039420

Date of this return: 28/01/2014

SIC codes: 46420

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 5 HASLEMERE WAY
TRAMWAY INDUSTRIAL ESTATE
BANBURY
OXON
OX16 5TY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **EARLEY**

Former names:

Service Address: **82 HAMPTON ROAD WEST
HANSWORTH
MIDDLESEX
ENGLAND
TW13 6DZ**

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

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **EMPSON**

Former names:

Service Address: **82 HAMPTON ROAD WEST
HANSWORTH
MIDDLESEX
TW13 6DZ**

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

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCPHERSON**

Former names:

Service Address: **UNIT 5 HASLEMERE WAY
TRAMWAY INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
ENGLAND
OX16 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TURNER**

Former names:

Service Address: **UNIT 5 HASLEMERE WAY
TRAMWAY INDUSTRIAL ESTATE
BANBURY
OXFORDSHIRE
OX16 5TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS EARLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LISA MOORES**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND EMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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