



Companies House

**AR01** (ef)

**Annual Return**



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**X41TQ8JL**

*Company Name:* **TEAMTALK CLOTHING LIMITED**

*Company Number:* **02039420**

*Date of this return:* **28/01/2015**

*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):*        **MR RAYMOND**

*Surname:*                **EMPSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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):*                **MR 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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **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.**