



**Companies House**

— for the record —

Company Name

**TEAMTALK CLOTHING LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By Shares**

Company Number

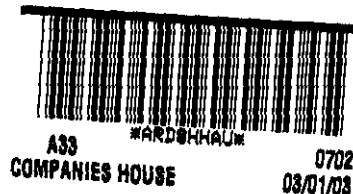
**2039420**

Information extracted from

Companies House records on

**7th December 2002**

### Section 1: Company details



Ref: 2039420/03/10

#### Current details

#### Amended details

- > Registered Office Address

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Altay House  
869 High Road  
Finchley  
London N12 8QA**

Address

UK Postcode

- > Register of Members

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**1822**

**Description**

**Manufacture of other  
outerwear**

**SIC CODE**

**Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Lisa Frances MOORES</b>  <b>Address</b> <b>29 Northaw Park</b> <b>Coopers Lane Road</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4BY</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lisa Frances MOORES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Lisa Frances MOORES</b>  <b>Address</b> <b>29 Northaw Park</b> <b>Coopers Lane Road</b> <b>Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4BY</b>  <b>Date of birth</b> 11/04/1966  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Credit Controller</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lisa Frances MOORES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Jan Mark SHELDON

Address  
23A Reedsfield Road  
Ashford  
Middlesex  
TW15 2HE

Date of birth 02/06/1962

Nationality British

Occupation Sales Manager

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Jan Mark SHELDON ceased to be director (if applicable)

- - / - - / - - - -

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Colin Frank TURNER

Address  
1 Hanbury Mews  
Hanbury Manor Thundridge  
Ware  
Hertfordshire  
SG12 0UB

Date of birth 23/09/1939

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality - - - - -

Occupation - - - - -

Date of change - - / - - / - - - -

Date Colin Frank TURNER ceased to be director (if applicable)

- - / - - / - - - -

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Sydney KAUNSKY</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by Sydney KAUNSKY</b>			
	<b>Address</b> <b>1 Great Owl Road</b> <b>Chigwell Essex</b> <b>IG7 6AL</b>	<b>Address</b>  				
		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b>				<b>Number</b>
>	<b>Shareholder Name</b> <b>Franklin LEIGHTON</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Franklin LEIGHTON</b>			
	<b>Address</b> <b>55 Lincoln's Inn Fields</b> <b>London</b> <b>WC2A 3LN</b>	<b>Address</b>  				
		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5000</b>	<b>Shares held</b> <b>Class</b>				<b>Number</b>
>	<b>Shareholder Name</b> <b>Lisa Frances MOORES</b>	<b>Name</b>  	<b>Shares transferred by Lisa Frances MOORES</b>			
	<b>Address</b> <b>32 Northaw Park</b> <b>Coopers Lane Road Potters Bar</b> <b>Hertfordshire</b> <b>EN6 4DB</b>	<b>Address</b>  				
		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>				<b>Number</b>



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

☒ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

(Director/ Secretary)

Date 02/01/2003

*This date must not be earlier than the  
return date at 2 below*

## What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

☒ This AR is made up to **31/12/2002** If you are making this return up to an earlier date, please give the date here

*Note: The form must be delivered to CH within 28 days of this date*

— If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc* code

Address

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode