

AR01 (ef)

Annual Return



X22MR6JK

Received for filing in Electronic Format on the:

20/02/2013

Company Name:

SURETALK LIMITED

Company Number:

03021732

Date of this return:

15/02/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

47 PROVIDENCE LANE

LONG ASHTON

BRISTOL AVON BS41 9DL

Officers of the company

Company Secretar	ry I
Type:	Person
Full forename(s):	ALISON
Surname:	HALL
Former names:	
Service Address:	47 PROVIDENCE LANE
	LONG ASHTON BRISTOL
	AVON
	BS41 9DL

Company Director 1

Type: Person

Full forename(s): MR WILLIAM REGINALD

Surname: HALL

Former names:

Service Address: 47 PROVIDENCE LANE

LONG ASHTON

BRISTOL AVON BS41 9DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1957 Nationality: BRITISH

Occupation: INFORMATION SYSTEMS

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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: WILLIAM REGINALD HALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALISON HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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