



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Talentcore Limited**

*Company Number:* **03205684**

*Date of this return:* **30/05/2012**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **19 READING ROAD  
PANGBOURNE  
BERKSHIRE  
UNITED KINGDOM  
RG8 7LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WALTER JEFFERIES**

*Surname:* **WARD**

*Former names:*

*Service Address:* **HIGHFIELD GRANGE RHALLT  
TRELYDAN  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 9HS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS RYTA ANN**

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **HIGHFIELD GRANGE RHALLT  
TRELYDAN  
WELSHPOOL  
POWYS  
UNITED KINGDOM  
SY21 9HS**

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

*Date of Birth:*    **01/04/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES HAVE EQUAL VOTING RIGHTS. THE SHARES HAVE EQUAL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. THE SHARES EQUAL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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:* **RYTA ANN WARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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