



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **UKTALKS LIMITED**

Company Number: **03931190**



X4537105

Received for filing in Electronic Format on the: **05/01/2005**

Company Details

Made Up Date: **11/12/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6420

*Registered Office:
Address:*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

*Register of
Members Address:*

**2297 COVENTRY ROAD
BIRMINGHAM
B26 3PU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHETTL**

Address: **ARDEN
4 LEIRE LANE
DUNTON BASSETT
LEICESTERSHIRE LE17 5JP**

Director 1:

Name: **MR JONATHAN HADDOW
BAILEY**

Address: **COURTYARDS
7 CHURCH HILL DRIVE
TETTENHALL
WOLVERHAMPTON
ENGLAND WV6 9AS**

Date of Birth: **03/04/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 2:

Name: **MR NICHOLAS JOHN BUDDEN** *Address:* **2 UNION ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND CV32 5LT**

Date of Birth: **04/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Director 3:

Name: **MR DENNIS JAMES JORDAN** *Address:* **10 CLAREMONT CLOSE
BULKINGTON
BEDWORTH
WARWICKSHIRE
ENGLAND CV12 9RP**

Date of Birth: **20/10/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	55560	GBP55560.00
TOTALS	55560	GBP55560.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2004

Name: **SEVERN TRENT WATER LIMITED**

Address: **2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Shareholding 2:

55559 ORDINARY Shares held as at 11/12/2004

Name: **SEVERN TRENT RETAIL SERVICES LIMITED**

Address: **2297 COVENTRY ROAD
BIRMINGHAM B26 3PU**

Shareholding 3:

0 ORDINARY Shares held as at 11/12/2004

1200 Transferred on 15/03/2004

Name: **MASTERINVEST 2 LIMITED**

Address: **45 NEW BOND STREET
LONDON
ENGLAND W1S 2SD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2005** *Authenticated:* **Yes (E/W)**