



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TALENT PARTNERSHIPS (UK) LIMITED**

*Company Number:* **03996779**

*Date of this return:* **18/05/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **HARPERCO HOUSE, UNIT 4 - 5  
MERCHANT COURT MONKTON BUSINESS PARK SOUTH  
HEBBURN  
TYNE AND WEAR  
NE31 2EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES LYNDSEY**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **SOUTHLANDS WYLAM WOOD ROAD  
WYLAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE41 8HZ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES LYNDSEY**

*Surname:*                            **HARPER**

*Former names:*

*Service Address:*                **SOUTHLANDS WYLAM WOOD ROAD**  
                                             **WYLAM**  
                                             **NORTHUMBERLAND**  
                                             **UNITED KINGDOM**  
                                             **NE41 8HZ**

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

*Date of Birth:*    **\*\*/07/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>300000</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>PURE ORDINARY SHARES</b>   |                 |                                |               |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **HARPERCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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