



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

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

*Company Number:* **03996779**

*Date of this return:* **18/05/2015**

*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:*    **10/07/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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**

## Authorisation

*Authenticated*

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

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