



Companies House

— for the record —

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Annual Return

Company Name **TEAMTALK BROADCAST LIMITED**

Company Number **04004291**



X93XYQPJ

Received for filing in Electronic Format on the **25/06/2007**

Company Details

Period Ending **30/05/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
9231

*Registered Office
Address*

*Register of
Members Address*

*Register of Debenture
Holders Address*

**GRANT WAY
ISLEWORTH
MIDDLESEX
TW7 5QD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary

Name **DAVID JOSEPH GORMLEY**

Address **GRANT WAY
ISLEWORTH
MIDDLESEX TW7 5QD**

Director 1

Name **DAVID CHRISTIE ANNAT**
Date of Birth **24/06/1944**
Nationality **BRITISH**
Occupation **COMPANY DIRECTOR**

Address **WATERGAP
DIG STREET
HARTINGTON
DERBYSHIRE SK17 0AQ**

Director 2

<i>Name</i>	PIERS MAITLAND ADRIAN CROTON	<i>Address</i>	46 PARK VIEW DRIVE CHARVIL READING RG10 9QY
<i>Date of Birth</i>	22/11/1958		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 3

<i>Name</i>	RICHARD FLINT	<i>Address</i>	24 HARLOW OVAL HARROGATE NORTH YORKSHIRE HG2 0DS
<i>Date of Birth</i>	06/03/1972		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 4

<i>Name</i>	ANDREW MICHAEL GALVIN	<i>Address</i>	NORTH LONGLANDS LEEDS ROAD LIGHTCLIFFE HALIFAX WEST YORKSHIRE HX3 8JN
<i>Date of Birth</i>	21/01/1968		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 5

<i>Name</i>	ANDREW JOHN GRIFFITH	<i>Address</i>	SKY PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM <u>TW7 5QD</u>
<i>Date of Birth</i>	23/02/1971		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

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	932	GBP932
TOTALS	932	GBP932

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

932 ORDINARY Shares held as at 30/05/2007

Name **TEAMTALK MEDIA GROUP LIMITED**

Address **GRANT WAY
ISLEWORTH
MIDDLESEX TW7 5QD**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **25/06/2007** *Authenticated* **Yes (E/W)**