



Companies House
— for the record —

AR01 (ef)

Annual Return



XIJMNFWI

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **TALK GOD LIMITED**

Company Number: **04567674**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **GENESIS HOUSE COCKS CRESCENT
NEW MALDEN
SURREY
KT3 4TA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LESLEY**

Surname: **CONDER**

Former names:

Service Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD LOWTHIAN**

Surname: **CONDER**

Former names:

Service Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

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

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name: **H L CONDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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