

AR01 (ef)

Annual Return

20/12/2010



X9JQLQ3

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Company Name: TALK GOD LIMITED

Company Number: 04567674

Date of this return: **01/10/2010**

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 1

Type: Person

Full forename(s): MRS LESLEY ANN

Surname: CONDER

Former names: BOULTON

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 | Number allotted Aggregate nominal | 1 |
|-------------------|----------|---|--------|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed partic | rulars | • • | |
| FULL | | | |

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 2010-10-01

Name: H L CONDER

Authorisation

Authenticated

This form was authorised by one of the following:

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