



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRAIGHT TALK IN LIMITED**

Company Number: **05744967**

Date of this return: **16/03/2015**

SIC codes: **58190**

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

Situation of Registered Office: **45 PARTON STREET
LIVERPOOL
MERSEYSIDE
L6 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN JAMES JOSEPH**

Surname: **MCNULTY**

Former names:

Service Address: **45 PARTON STREET
LIVERPOOL
MERSEYSIDE
L6 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JAMES JOSEPH**

Surname: **MCNULTY**

Former names:

Service Address: **45 PARTON STREET
LIVERPOOL
MERSEYSIDE
L6 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GARY**

Surname: **WILLIAMS**

Former names:

Service Address: **45 PARTON STREET
LIVERPOOL
MERSEYSIDE
L6 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAJORITY SHAREHOLDER WILL HAVE MAJORITY RIGHTS IN ALL ASPECT OF THE COMPANY, IN ANY AND ALL CIRCUMSTANCES AND COMPANY PARTICIPATION, DISTRIBUTION OF SHARES AND THEIR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 140 ORDINARY shares held as at the date of this return
Name: JOHN MCNULTY

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: RICHARD GARY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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