



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6T5MYUF**

*Company Name:* **Talking Point Research Ltd**

*Company Number:* **06404960**

*Date of this return:* **22/10/2011**

*SIC codes:* **73200**

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

*Situation of Registered Office:* **31 QUEENS DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINA**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **31 QUEENS DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0TJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA**

*Surname:*                **SIMMONS**

*Former names:*

*Service Address:*        **31 QUEENS DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0TJ**

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

*Date of Birth:*    **05/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILLIP JAMES**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **87 LINDSEY AVENUE  
WORCESTER PARK  
SURREY  
UNITED KINGDOM  
KT4 8LF**

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

*Date of Birth:* **05/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP JAMES SIMMONS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEORGINAH ROBERTA SIMMONS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINA SIMMONS

## *Authorisation*

*Authenticated*

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

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