



Companies House

AR01 (ef)

Annual Return



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Company Name: **Talking Transformation Limited**

Company Number: **08488901**

Date of this return: **15/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **13 BURROUGH FIELD IMPINGTON
CAMBRIDGE
UNITED KINGDOM
UNITED KINGDOM
CB24 9NW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS PHILLIPPA**

Surname: **HEYLINGS**

Former names:

Service Address: **13 BURROUGH FIELD IMPINGTON
CAMBRIDGE
UNITED KINGDOM
UNITED KINGDOM
CB24 9NW**

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

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

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 15/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIPPA HEYLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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