



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421RST5**

*Company Name:* **Tales From The Earth Ltd**

*Company Number:* **06121320**

*Date of this return:* **21/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STUDIO 32 SPACES BUSINESS CENTRE  
15 - 17 INGATE PLACE  
LONDON  
UNITED KINGDOM  
SW8 3NS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DECOSTA**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **CULF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/07/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOANNE CULF**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JOHN DECOSTA**

## *Authorisation*

*Authenticated*

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

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