



Companies House
— for the record —

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Annual Return



XJNZL6NG

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **HIDDEN TALENTS LIMITED**

Company Number: **03272803**

Company Details

Period Ending: **01/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5119

5212

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 1/F, MK:ONE
BUSINESS CENTRE,
FIRST AVENUE,
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UK
MK1 1DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY ROBERT
CHARLES LIGGINS**

Address: **12 BRAUNSTON
WOUGHTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3AU**

Director 1 :

Name: **MRS PHILOMENA LIGGINS**

Address: **12 BRAUNSTON
WOUGHTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3AU**

Date of Birth:

01/07/1948

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR TIMOTHY ROBERT
CHARLES LIGGINS**

Address: **12 BRAUNSTON
WOUGHTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3AU**

Date of Birth:

05/04/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name: **TIMOTHY ROBERT CHARLES LIGGINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name: **PHILOMENA LIGGINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**