



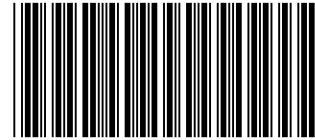
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HIDDEN TALENTS LIMITED**

*Company Number:* **03272803**



*Received for filing in Electronic Format on the:* **20/12/2005**

XZISHBDB

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*Company Details*

*Period Ending:* **01/11/2005**

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

*Principal Business Activities:*

*SIC Codes*

**5119**

**5212**

**8042**

*Registered Office:  
Address:*

**RUSSELL FARM  
NEW ROAD  
MAULDEN  
BEDFORDSHIRE  
MK45 2BE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY ROBERT CHARLES  
LIGGINS**

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

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, 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 01/11/2005**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2005**

*Name:*

**TIMOTHY ROBERT CHARLES LIGGINS**

*Address:*

**12 BRAUNSTON  
WOUGHTON PARK MILTON KEYNES MK6 3AU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2005** *Authenticated:* **Yes (E/W)**