



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KALUZYNSKI & MADEJA LTD**

*Company Number:* **04617365**



XAZ14WEL

*Received for filing in Electronic Format on the:* **16/01/2008**

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*Company Details*

*Period Ending:* **13/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O HAGGARDS CROWTHER At Registered Office  
MATRIX  
STUDIOS 9 PETERBOROUGH  
ROAD  
LONDON  
SW6 3BU**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD KALUZYNSKI**

*Address:* **50 MILLBANK  
LONDON SW1P 4RL**

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*Director 1:*

*Name:* **RICHARD KALUZYNSKI**  
*Date of Birth:* **25/07/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **50 MILLBANK  
LONDON SW1P 4RL**

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*Director 2:*

*Name:* **GRAZYNA MADEJA**  
*Date of Birth:* **08/06/1975**  
*Nationality:* **POLISH**  
*Occupation:* **DIRECTOR**

*Address:* **50 MILLBANK  
LONDON SW1P 4RL**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**501 ORDINARY Shares held as at 13/12/2007**

*Name:* **RICHARD KALUYZYNSKI**

*Address:* **50 MILLBANK  
LONDON SW1P 4RL**

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*Shareholding 2:*

**499 ORDINARY Shares held as at 13/12/2007**

*Name:* **GRAZYNA MADEJA**

*Address:* **50 MILLBANK  
LONDON SW1P 4RL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**