



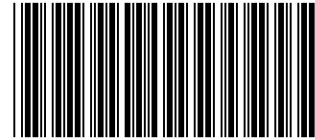
Companies House
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Annual Return

Company Name: **KALUZYNSKI & MADEJA LTD**

Company Number: **04617365**



X11ROC18

Received for filing in Electronic Format on the: **13/01/2006**

Company Details

Period Ending: **13/12/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**50 MILLBANK
LONDON
SW1P 4RL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD KALUZYNSKI**

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

Director 1:

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

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

Director 2:

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

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2005, 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 13/12/2005

Name: **RICHARD KALUYZYNSKI**

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

Shareholding 2:

499 ORDINARY Shares held as at 13/12/2005

Name: **GRAZYNA MADEJA**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**