



*Companies House*

— for the record —

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

**Annual Return**



**X894N99N**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **AA TALENTS LIMITED**

*Company Number:* **05736944**

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### *Company Details*

*Period Ending:* **09/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234 Other entertainment activities**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
UK  
EC1V 4PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MACIEJ SMYCZYNSKI**

*Address:* **UL. PULAWSKA 103A / 5  
02-595 WARSAW  
WARSAW  
POLAND  
02-595**

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*Director 1 :*

*Name:* **MIKOLAJ JAKUB  
ZIOLKOWSKI**

*Address:* **UL. NARCYZOWA 16/49 81-653  
GDYNIA  
POLAND  
81-653**

*Date of Birth:* **01/12/1976**    *Nationality:* **Polish**

*Occupation:* **MANAGER**

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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>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/03/2009**

*Name:*

**MACIEJ SMYCZYNSKI**

*Address:*

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*Shareholding 2:*

**950 ORDINARY Shares held as at 09/03/2009**

*Name:*

**MIKOLAJ JAKUB ZIOLKOWSKI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/04/2009**

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