



Companies House

**AR01** (ef)

**Annual Return**



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**X59P44AG**

*Company Name:* **THE TALENT BUSINESS LIMITED**

*Company Number:* **01428814**

*Date of this return:* **26/05/2016**

*SIC codes:* **78109**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DRURY HOUSE  
34-43 RUSSELL STREET  
LONDON  
WC2B 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARY MATTHEW**

*Surname:* **STOLKIN**

*Former names:*

*Service Address:* **FLAT 3 29 SLOANE GARDENS  
LONDON  
SW1W 8ED**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GARY MATTHEW**

*Surname:*                         **STOLKIN**

*Former names:*

*Service Address:*                **FLAT 3 29 SLOANE GARDENS  
LONDON  
SW1W 8ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3309600</b>
		<i>Aggregate nominal value</i>	<b>165480</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3309600</b>
		<i>Total aggregate nominal value</i>	<b>165480</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3309600 ORDINARY shares held as at the date of this return**  
*Name:* **TTB HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.