



Companies House

AR01 (ef)

Annual Return



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Company Name: THE TALENT BUSINESS LIMITED

Company Number: 01428814

Date of this return: 26/05/2015

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: **26/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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