



*Companies House*  
— for the record —

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

**Annual Return**



**XIM3EAF7**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **BAMBOLONA ENTERTAINMENT LIMITED**

*Company Number:* **05439242**

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### *Company Details*

*Period Ending:* **28/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**23A HIGH STREET  
KINGS LANGLEY  
HERTS  
WD4 8AB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTINE ELIZABETH  
RUSSO**

*Address:* **16 FIVE ACRES  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9JU**

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*Director 1 :*

*Name:* **ANTONIO RUSSO**

*Address:* **16 FIVE ACRES  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9JU**

*Date of Birth:* **31/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/04/2009**

*Name:*

**ANTONIO RUSSO**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

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