



Companies House
— for the record —

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Annual Return



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Company Name: **ASPREY MAYFAIR LIMITED**

Company Number: **00575462**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**22 ALBEMARLE STREET
LONDON
W1S 4AY**

*Register of
Members Address:*

**22 ALBEMARLE
STREET
LONDON
W1S 4AY**

*Register of Debenture
Holders Address:*

**22 ALBEMARLE
STREET
LONDON
W1S 4AY**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRIZIA DE SANTIS**

Address: **70 PARK DRIVE
ACTON
LONDON
W3 8NB**

Director 1 :

Name: **JUSTIN BURLEY**

Address: **55 RAILROAD AVENUE GREENWICH
GREENWICH
CT 06830
USA**

Date of Birth:

05/09/1972

Nationality:

United States

Occupation:

BANKER

Director 2 :

Name: **PATRIZIA DE SANTIS**

Address: **70 PARK DRIVE
LONDON
W3 8MB**

Date of Birth:

08/12/1964

Nationality:

Italian

Occupation:

CFO

Director 3 :

Name: DANIEL STANDEN

Address: 667 MADISON AVENUE
NEW YORK
NY 10021

Date of Birth:

06/10/1968

Nationality:

United States

Occupation:

BANKER

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	3500000	GBP3500000
TOTALS		
	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500000 ORDINARY Shares held as at 10/07/2008

Name: ASPREY HOLDINGS LIMITED

167 NEW BOND STREET

Address: LONDON
W1S 4AR

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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