



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A DE B LIMITED**

Company Number: **02406223**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **71 GOLDHAWK ROAD
SHEPHERDS BUSH
LONDON
W12 8EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SILVIA**

Surname: **DIAZ**

Former names:

Service Address: **54A EALING ROAD
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0LF**

Company Director **1**

Type: **Person**

Full forename(s): **DIRECTOR ALDO**

Surname: **DEL BOTTEGONE**

Former names:

Service Address: **61 RAMILLIES ROAD
LONDON
W4 1JW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1951-12-08** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	323000
		<i>Aggregate nominal value</i>	323000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	323000
		<i>Total aggregate nominal value</i>	323000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

323000 ORDINARY Shares held as at 21/02/2010

Name: **ALDO DEL BOTTEQONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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