



*Companies House*  
— for the record —

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

**Annual Return**



**XY7MG3Y5**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **ABCV-INVEST LIMITED**

*Company Number:* **03449200**

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### *Company Details*

*Period Ending:* **14/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**SUITE 66, 10 BARLEY  
MOW PASSAGE  
CHISWICK  
LONDON  
W4 4PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REGENT CORPORATE  
SECRETARIES LIMITED**

*Address:* **8TH FLOOR NEW ZEALAND HOUSE  
80 HAYMARKET  
LONDON  
UNITED KINGDOM  
SW1Y 4TQ**

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### *Director 1 :*

*Name:* **ANGELO BONANATA**

*Address:* **17 AVENUE DE L'ANNONCIADE  
MONTE CARLO  
MONACO  
MC98000**

*Date of Birth:*

**11/02/1956**

*Nationality:*

**Italian**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR GIOVANNI  
MANCASSOLA**

*Address:* **VIA SCARANTO S.1 LONIGO  
VICENZA  
ITALY  
36045**

*Date of Birth:*

**04/02/1947**

*Nationality:*

**Italian**

*Occupation:*

**BUSINESSMAN**

Director 3 :

Name: SUSAN MILLARD

Address: 1 LANGHAM GARDENS  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7LP

Date of Birth:

09/06/1952

Nationality:

British

Occupation:

TEACHER

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### *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 GBP1 SHARES	6855	GBP6855
TOTALS	6855	GBP6855

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1810 ORDINARY GBP1 SHARES Shares held as at 14/10/2008**

Name: LUCIANA DAL CENGIO

Address:

*Shareholding 2:*

**5045 ORDINARY GBP1 SHARES Shares held as at 14/10/2008**

*Name:*

**GIOVANNI MANCASSOLA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/10/2008**

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