



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211YBKW

Company Name: **Milleperle Limited**

Company Number: **03768847**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EURO INVEST (NOMINEES) LIMITED**

*Registered or
principal address:* **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2352415**

Company Director ***I***

Type: **Person**

Full forename(s): **MARCO**

Surname: **GIOVANARDI**

Former names:

Service Address: **FLAT 14 232 COPENHAGEN STREET
LONDON
UNITED KINGDOM
N1 0AW**

Country/State Usually Resident: **LONDON**

Date of Birth: **10/04/1963** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALBERTO**

Surname: **SARACCHI**

Former names:

Service Address: **232 COPENHAGEN STREET
LONDON
UNITED KINGDOM
N1 0AW**

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

Date of Birth: **15/12/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARCO GIOVANARDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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