



Companies House
— for the record —

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Annual Return



X5T690FP

Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **ADESTE PROPERTIES LIMITED**

Company Number: **03785037**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **GUIDO GEMMELLARO** *Address:* **CHEMIN DE LA HAUTE - BELOTTE 4
VESENAZ
GE
SWITZERLAND
1222**

Date of Birth: **15/03/1950** *Nationality:* **Italian** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 09/06/2008
100 DISPOSED OF IN PERIOD ON 20/08/2007**

Name:

BITTINER WHITEHOUSE (ISLE OF MAN) LIMITED

Address:

4 UPPER CHURCH STREET

DOUGLAS

ISLE OF MAN

Shareholding 2:

100 ORDINARY Shares held as at 09/06/2008

Name:

MAITLAND TRUSTEES LIMITED

Address:

9 COLUMBUS CENTER

PELICAN DRIVE ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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