



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **MUZINICH & CO. LIMITED**

Company Number: **03852444**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

6712

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 UPPER BROOK
STREET
LONDON
W1K 7QB**

Details of Officers of the Company

Company Secretary 1:

Name: **RBS NOMINEES LTD**

Address: **CHALLONER HOUSE CLERKENWELL
CLOSE
LONDON
EC1R 0RR**

Director 1 :

Name: **MARK CLARK**

Address: **167 SHERMAN AVENUE
MERRICK
NEW YORK 11566
USA**

Date of Birth:

01/07/1959

Nationality:

United States

Occupation:

CFO

Director 2 :

Name: **TATJANA BARBARA GREIL
CASTRO**

Address: **71 PEEL STREET
LONDON
GREATER LONDON
W8 7PD**

Date of Birth:

03/06/1971

Nationality:

Austrian

Occupation:

PORTFOLIO MANAGER

Director 3 :

Name: **MICHAEL LUDWIG**

Address: **WELL HOUSE 4 WELL HOUSE CLOSE
MAMARONECK
WESTCHESTER NEW YORK 10543
USA**

Date of Birth:

27/12/1963

Nationality:

German

Occupation:

BANKER

Director 4 :

Name: **GEORGE MUZINICH**

Address: **CLIFF ROAD TUXEDO PARK
NY 10987
AMERICA**

Date of Birth:

24/10/1942

Nationality:

United States

Occupation:

PRESIDENT

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	200000	GBP200000

TOTALS

200000

GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 04/10/2008

Name:

MUZINICH & CO. INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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