



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **48 REDCLIFFE GARDENS MANAGEMENT LIMITED**

Company Number: **04071266**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 IVES STREET
KNIGHTSBRIDGE
LONDON
SW3 2ND**

Details of Officers of the Company

Director 1 :

Name: **MARIE GOESS SAURAU**

Address: **48 REDCLIFFE GARDENS
LONDON
SW10 9HB**

Date of Birth:

01/03/1981

Nationality:

British

Occupation:

DESIGNER

Director 2 :

Name: **RAFFAELLA ZOPPELLETTO**

Address: **48 REDCLIFFE GARDENS
LONDON
SW10 9HB**

Date of Birth:

31/08/1956

Nationality:

Italian

Occupation:

FASHION RETAILER

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	4	GBP4
ORDINARY A	0	GBP0
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2008

Name: **RAFAELLA ZOPPELLETO**
Address: **48 REDCLIFFE GARDENS**
LONDON
SW10

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2008

Name: **ZEITING HOLDINGS LTD**
Address: **C/O BOWLES AND CO 18 CHURCH STREET**
EPSOM
SURREY
KT17 4QD

Shareholding 3:

0 ORDINARY Shares held as at 14/09/2008
1 DISPOSED OF IN PERIOD ON 14/09/2008

Name: **B WITHERINGTON**
Address: **48 REDCLIFFE GARDENS**
LONDON
SW10

Name: **O SMITH**
Address: **48 REDCLIFFE GARDENS**
LONDON
SW10

Shareholding 4:

0 ORDINARY A Shares held as at 14/09/2008
1 DISPOSED OF IN PERIOD ON 15/09/2007

Name: **CHARLES PETTIWARD**
Address: **RUSKIN HOUSE 40-41 MUSEUM STREET LONDON**
WC1A 1LT

Name: **J.R. TURNER**
Address: **24 ARMOND ROAD**
WITHAM ESSEX
CM8 2HA

Shareholding 5:

1 ORDINARY Shares held as at 14/09/2008

Name:

NIMESH VERMA

Address:

**48 REDCLIFFE GARDENS
LONDON
SW10 9HB**

Name:

JENNIFER VERMA

Address:

**48 REDCLIFFE GARDENS
LONDON
SW10 9HB**

Shareholding 6:

1 ORDINARY Shares held as at 14/09/2008

Name:

VINCENZO SPADARO

Address:

**48 REDCLIFFE GARDENS
LONDON
SW10 9HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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