



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

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

Company Number: **04071266**

Date of this return: **14/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **25 IVES STREET
KNIGHTSBRIDGE
LONDON
SW3 2ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NAT WEST BANK CHAMBERS 55 STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **BASHIR**

Former names:

Service Address: **48B REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW10 9HB**

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **20/07/1977** *Nationality:* **PAKISTANI**

Occupation: **HOME MAKER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **VERMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1974** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE ENTITLEMENT TO ATTEND MEETINGS AND VOTING RIGHTS OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: RAFAELLA ZOPPELLETO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZEITING HOLDINGS LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NIMESH VERMA

Name: JENNIFER VERMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VINCENZO SPADARO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: UNICORN GLOBAL TRADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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