



Companies House
— for the record —

AR01 (ef)

Annual Return



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X594JYPL

Company Name: **15 TALBOT ROAD LIMITED**

Company Number: **04095246**

Date of this return: **22/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **15 TALBOT ROAD
LONDON
W2 5JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN BERNHARD**

Surname: **FEHLING**

Former names:

Service Address: **15 TALBOT ROAD
FLAT 3
LONDON
W2 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN BERNHARD**

Surname: **FEHLING**

Former names:

Service Address: **15 TALBOT ROAD
FLAT 3
LONDON
W2 5JE**

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

Date of Birth: **31/03/1975** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANTE**

Surname: **GIACOBAZZI**

Former names:

Service Address: **VIA GANACETO 107**
 MODENA
 EMILIA RONAGNA 41100
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **06/11/1948** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE ARTICLES OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : 40 ORDINARY shares held as at the date of this return
Name: DANTE GIACOBazzi

Name: ELISA GIACOBazzi

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTIAN FEHLING

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: NICO WARR

Authorisation

Authenticated

This form was authorised by one of the following:

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