



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLASH & PARTNERS INTERNATIONAL LIMITED**

Company Number: **04380346**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE QUADRANGLE 2ND FLOOR
180 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 8FY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROMEO**

Surname: **BERTONCELLO**

Former names:

Service Address: **VIA COLOMBARA 37
CITTADELLA PD
35013
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/05/1951** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **CATRIONA JANE**

Surname: **HOOLAHAN**

Former names:

Service Address: **18A BINA GARDENS
LONDON
SW5 0LA**

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

Date of Birth: **21/10/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/02/2011 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 : 100 ORDINARY shares held as at 2011-02-25
Name: FLASH & PARTNERS SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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