



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRJ4Y7GW**

*Received for filing in Electronic Format on the: 17/02/2009*

*Company Name:* **34 WALTON STREET COMPANY LIMITED**

*Company Number:* **05041094**

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### *Company Details*

*Period Ending:* **11/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O VENTHAMS LIMITED  
51 LINCOLN'S INN  
FIELDS  
LONDON  
WC2A 3NA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
ANDREW**

*Address:* **FLAT 29 ROYAL VICTORIA PATRIOTIC  
BUILDING  
JOHN ARCHER WAY  
LONDON  
SW18 3SX**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER  
ANDREW**

*Address:* **FLAT 29 ROYAL VICTORIA PATRIOTIC  
BUILDING  
JOHN ARCHER WAY  
LONDON  
SW18 3SX**

*Date of Birth:* **09/04/1974**    *Nationality:* **BRITISH**    *Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **PAUL CULLINGTON**

*Address:* **17 COLEBROOK PLACE  
LONDON  
N1 8HZ**

*Date of Birth:* **29/10/1948**    *Nationality:* **British**    *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MR MARCELO PESCI**

*Address:* **FLAT A 34 WALTON STREET  
LONDON  
SW3 1RB**

*Date of Birth:* **15/04/1970**

*Nationality:* **Italian**

*Occupation:* **FUND MANAGER**

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*Director 4 :*

*Name:* **SHAEN STUART**

*Address:* **FLAT F 34 WALTON STREET  
LONDON  
SW3 1RD**

*Date of Birth:* **24/08/1935**

*Nationality:* **British**

*Occupation:* **SENIOR CITIZEN**

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*Director 5 :*

*Name:* **ZANNA VAN OSS**

*Address:* **46 PERRYMEADE STREET  
LONDON  
SW6 3SP**

*Date of Birth:* **20/11/1939**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/02/2009**

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