



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4DQ3IE3

Received for filing in Electronic Format on the: **18/03/2010**

---

*Company Name:* **BY CASSINI LIMITED**

*Company Number:* **05076928**

*Date of this return:* **18/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **94 NEW BOND STREET  
LONDON  
GTR LONDON  
W1S 1SJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE**

*Surname:* **CASSINI MELLOR**

*Former names:*

*Service Address:*           **12D WOODS ROAD  
CAVERSHAM  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG4 6NA**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **GIULIA NATALIE**

*Surname:*               **CASSINI**

*Former names:*

*Service Address:*       **12D WOODS ROAD  
CAVERSHAM  
READING  
UNITED KINGDOM  
RG4 6NA**

*Country/State Usually Resident:*   **ITALY**

*Date of Birth:*   **1974-11-23**                       *Nationality:*   **BRITISH**

*Occupation:*    **EVENTS ORGANISER**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JACQUELINE**  
*Surname:*                        **CASSINI MELLOR**  
*Former names:*  
*Service Address:*              **12D WOODS ROAD**  
   **CAVERSHAM**  
   **READING**  
   **UNITED KINGDOM**  
   **RG4 6NA**

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

*Date of Birth:*   **1945-12-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WILL HAVE FULL RIGHTS WITHIN THE COMPANY IN ALL RESPECTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **GIULIA NATALIE CASSINI**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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