



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BY CASSINI LIMITED**

Company Number: **05076928**

Date of this return: **18/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Single Alternative Inspection Location (SAIL)

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

12D WOODS ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 6NA

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

Register of directors (section 162)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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 ***1***

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: **23/11/1974** *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: **15/12/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WILL HAVE FULL RIGHTS WITHIN THE COMPANY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **1 ORDINARY shares held as at 2011-03-18**
Name: **GIULIA NATALIE CASSINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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