



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **19/01/2012**

**X10UM4PK**

*Company Name:* **(Lig) Lombardo-Investment-Grp. Limited**

*Company Number:* **05337183**

*Date of this return:* **19/01/2012**

*SIC codes:* **96020**  
**47750**  
**47540**  
**92000**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON**  
**READING**  
**BERKSHIRE**  
**ENGLAND**  
**RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
ENGLAND  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FRANCESCO**

*Surname:*                **LOMBARDO**

*Former names:*

*Service Address:*        **OSTERHOLZSTR. 48  
HEIDENHEIM  
GERMANY  
89522**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/01/1962**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1.0000 EUR</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **100 ORDINARY 1.0000 EUR shares held as at the date of this return**  
*Name:* **MR PIETRO EMANUELE LOMBARDO**

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## *Authorisation*

*Authenticated*

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

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