



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **24 KENSINGTON COURT MANAGEMENT LIMITED**

Company Number: **05462027**

Company Details

Period Ending: **24/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**15 NORTHFIELDS
PROSPECT
NORTHFIELDS
LONDON
SW18 1PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SYNERGY CORPORATE SERVICES LIMITED** *Address:* **15 NORTHFIELDS PROSPECT
NORTHFIELDS
LONDON
UK
SW18 1PE**

Director 1 :

Name: **MR MARCO ACQUISTAPACE** *Address:* **24 KENSINGTON COURT
LONDON
UK
W8 5DP**

Date of Birth: **01/05/1958** *Nationality:* **Italian** *Occupation:* **MANAGER**

Director 2 :

Name: **AGUSTIN GABALDON** *Address:* **FLAT A 24 KENSINGTON COURT
LONDON
UK
W8 5DP**

Date of Birth: **02/08/1940** *Nationality:* **Venezuelan** *Occupation:* **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name: **MARCO ACQUISTAPACE**
Address: **24 KENSINGTON COURT**
LONDON
UK
W8 5DP

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name: **AGUSTIN GABALDON**
Address: **FLAT A 24 KENSINGTON COURT**
LONDON
UK
W8 5DP

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name: **KILDARE BOURKE BURROWS**

Address: **THE LOWER HOUSE
NORTH ASTON
OXFORDSHIRE
OX25 6JA**

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name: **WIGGIN OSBOUR FULLERLOVE ABACUS (CI) LTD**

Address: **95 THE PROMENADE
CHELTENHAM
CHELTENHAM
UK**

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name: **MICHAEL ASKEW**

Address: **APT 502 BLOCK 18
GREEN COURT, BIGAN ROAD
PUDONG
SHANGHAI
CHINA**

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 24/05/2008

Name:

VANTAGE OVERSEAS

Address:

**PAUSILIPPE CHEMIN DE TROIS-PORTES 11
NEUCHATEL
SWITZERLAND
2000**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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