



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2010**

XIWCICK9

Company Name: **MONDO VISIONE CONFERENCES LIMITED**

Company Number: **05809113**

Date of this return: **08/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR
ALDWYCH HOUSE, 81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES LIMITED**

Registered or principal address: **8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM
WC2B 4HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00539913**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MS MARINA**
Surname: **BELLIN**
Former names:
Service Address: **2A RAFFIN PARK
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG3 6RR**

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

Date of Birth: **03/06/1952** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SKEETE**

Former names:

Service Address: **2A RAFFIN PARK
DATCHWORTH
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	903
		<i>Total aggregate nominal value</i>	903

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

3 ORDINARY Shares held as at 08/05/2010

Name: **HERBERT SKEETE**

Address:

Shareholding : 2

900 ORDINARY 'B' Shares held as at 08/05/2010

Name: **HERBERT SKEETE**

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.