



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*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**

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## *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**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *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:*

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*Shareholding : 2*

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

*Name:* **HERBERT SKEETE**

*Address:*

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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.