



Companies House
— for the record —

363a_(ef)

Annual Return



XDOE45SD

Received for filing in Electronic Format on the: **19/12/2008**

Company Name: **SAINT GERMAIN PROPERTIES LIMITED**

Company Number: **05831045**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 8TH FLOOR
ELLERMAN HOUSE 12-20
CAMOMILE STREET
LONDON
EC3A 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALESSANDRO BOTTAI**

Address: **VIA DEL COMMERCIO 36,
ROME
00154
ITALY
FOREIGN**

Director 1 :

Name: **ALESSANDRA BIAMONTE**

Address: **VIA DEL COMMERCIO 36 00154
ROME
ITALY**

Date of Birth:

16/01/1964

Nationality:

Italian

Occupation:

ENTREPRENEUR

Director 2 :

Name: **ALESSANDRO BOTTAI**

Address: **VIA DEL COMMERCIO 36,
ROME
00154
ITALY
FOREIGN**

Date of Birth:

15/03/1963

Nationality:

Italian

Occupation:

CONSULTANT

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>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 30/05/2008

Name: **ALESSANDRA BIAMONTE**
Address: **36 VIA DEL COMMERCIO**
ROME
ITALY
0015 4

Shareholding 2:

6 ORDINARY Shares held as at 30/05/2008

Name: **EUROPEAN INVESTMENTS SERVICES CORPORATION**
Address: **5TH FLOOR REGENT HOUSE**
BISAZZA STREET
SLIEMA
MALTA
SLM 15

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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