



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAINT GERMAIN PROPERTIES LIMITED**

Company Number: **05831045**

Date of this return: **30/05/2011**

SIC codes: **7032**

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

Situation of Registered Office: **NKP HOUSE 3RD FLOOR FRONT
93-95 BOROUGH HIGH STREET
LONDON
ENGLAND
SE1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINA CORNELIA**

Surname: **VAN DEN BERG**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **ALESSANDRA**

Surname: **BIAMONTE**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **16/01/1964** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTINA CORNELIA**

Surname: **VAN DEN BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **23/05/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATE IN DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : **0 ORDINARY shares held as at 2011-05-30**
Name: **ALESSANDRA BIAMONTE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-30**
Name: **EUROPEAN INVESTMENTS SERVICES CORPORATION**

Shareholding 3 : **12 ORDINARY shares held as at 2011-05-30**
Name: **CHRISTINA VAN DEN BERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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