



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **BASKERVILLE WORLDWIDE VENTURES LTD**

Company Number: **05949085**

Date of this return: **03/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **29 CARLTON CRESCENT
C/O ENLEX SECRETARY LTD
SOUTHAMPTON
UNITED KINGDOM
SO15 2EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ENLEX SECRETARY LTD
NO.1 BRUNSWICK PLACE
SOUTHAMPTON
SOUTHAMPTON
HAMPSHIRE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NELU**

Surname: **PASCU**

Former names:

Service Address: **1-3 EPISCOPIEI ST.,
BUCHAREST
ROMANIA
010292**

Company Director ***I***

Type: **Person**

Full forename(s): **PIETRO**

Surname: **NARCISI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **30/06/1959**

Nationality: **ITALIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIO DI MARTINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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