



Companies House
— for the record —

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Annual Return



XRC2A32H

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ADECO TECHNOLOGIES LIMITED**

Company Number: **06172578**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**72 NEW BOND STREET
MAYFAIR
LONDON
W1S 1RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JASMINE CASTELBLANQUE** *Address:* **VIA GENERALE GUIBAN 6
LUGANO-PARADISO
CH6902
SWITZERLAND**

Director 1 :

Name: **FRANCESCO SALIMBENI** *Address:* **VIA PAMBIO 1
LUGANO-PARADISO
CH6902
SWITZERLAND**

Date of Birth: **01/05/1927** *Nationality:* **Italian** *Occupation:* **DIRECTOR**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/03/2008

Name:

FRANCESCO SALIMBENI

Address:

N/A VIA PAMBIO 1

LUGANO-PARADISO

N/A

SWITZERLAND

CH6902

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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