



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **ADECO TECHNOLOGIES LIMITED**

Company Number: **06172578**

Company Details

Period Ending: **20/03/2009**

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: **DR. AURELIO MORETTI**

Address: **CP 1443 VIA LIVIO 7
CHIASSO
TICINO
SWITZERLAND
6830**

Director 1 :

Name: **MISS JASMINE
CASTELBLANQUE**

Address: **1 VIA GENERALE GUIBAN 1
LUGANO
TICINO
SWITZERLAND
CH6902**

Date of Birth: **03/12/1975** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Director 2 :

Name: **DR. AURELIO MORETTI**

Address: **CP 1443 VIA LIVIO 7
CHIASSO
TICINO
SWITZERLAND
6830**

Date of Birth: **29/04/1940** *Nationality:* **ITALIAN**

Occupation: **PUBLIC ACCOUNTANT**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **FRANCESCO SALIMBENI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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