



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XN299U75**

*Company Name:* **ADECO TECHNOLOGIES LIMITED**

*Company Number:* **06172578**

*Date of this return:* **20/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **72 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 1RR**

## Single Alternative Inspection Location (SAIL)

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

N/A 72 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 1RR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. AURELIO**

*Surname:* **MORETTI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS JASMINE**

*Surname:*                **CASTELBLANQUE**

*Former names:*

*Service Address:*        **1 VIA GENERALE GUISAN 1  
LUGANO  
TICINO  
SWITZERLAND  
CH6902**

*Country/State Usually Resident:*    **SWITZERLAND**

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

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR FRANCESCO**

*Surname:* **SALIMBENI**

*Former names:*

*Service Address:* **PAMBIO VIA PAMBIO 1  
LUGANO PARADISO  
TICINO  
SWITZERLAND  
6902**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **01/05/1927**

*Nationality:* **ITALIAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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* : 1000 ORDINARY shares held as at 2011-03-20  
*Name:* FRANCESCO SALIMBENI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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