



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHEMBRI LIMITED**

*Company Number:* **06416174**

*Date of this return:* **03/10/2012**

*SIC codes:* **59120**  
**62020**  
**90030**

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

*Situation of Registered Office:* **FLAT 6 240 B AMHURST ROAD**  
**LONDON**  
**N16 7UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **SCHEMBRI**

*Former names:*

*Service Address:* **66 CAVELL ROAD  
CHESHUNT  
WALTHAM CROSS  
EN7 6JL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JAMES MARTIN**

*Surname:*                **SCHEMBRI**

*Former names:*

*Service Address:*        **FLAT 6 240 B AMHURST ROAD  
LONDON  
N16 7UL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING/CREATIVE**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**SHAREHOLDING: P SCHEMBRI - 99 ORDINARY SHARES OF £1 EACH MS HELEN SCHEMBRI 1 ORDINARY SHARES OF £1 EACH**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* PAUL SCHEMBRI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN SCHEMBRI

## *Authorisation*

*Authenticated*

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

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