



Companies House

AR01 (ef)

Annual Return



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Company Name: **PECCEI LIMITED**

Company Number: **06452809**

Date of this return: **13/12/2013**

SIC codes: **85421**

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

Situation of Registered Office: **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN STILWELL**

Surname: **PECCEI**

Former names:

Service Address: **23 ORMONDE COURT
10-14 BELSIZE GROVE
LONDON
NW3 4UP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR RICCARDU EUGENIO**

Surname: **PECCEI**

Former names:

Service Address: **23 ORMONDE COURT 10-14
BELSIZE GROVE
LONDON
NW3 4UP**

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

Date of Birth: **14/11/1945** *Nationality:* **ITALIAN**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RICCARDO EUGENIO PECCEI

Authorisation

Authenticated

This form was authorised by one of the following:

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