



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XTMU4HC3

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*Company Name:* **PECCEI LIMITED**

*Company Number:* **06452809**

*Date of this return:* **13/12/2009**

*SIC codes:* **8030**

*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* **I**

*Type:* **Person**

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

*Surname:* **PECCEI**

*Former names:*

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

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*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)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <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>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.</b> |                                |            |

## 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 13/12/2009 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

**100 ORDINARY Shares held as at 13/12/2009**

*Name:* **RICCARDO EUGENIO PECCEI**

*Address:*

## *Authorisation*

*Authenticated*

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

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