



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **O PRIVATE OFFICE LIMITED**

Company Number: **06695218**

Date of this return: **11/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUCA**

Surname: **DEL BONO**

Former names:

Service Address: **27 MILNER STREET
LONDON
UNITED KINGDOM
SW3 2QD**

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

Date of Birth: **12/10/1973** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MISS OXANA**

Surname: **ZUBAKOVA**

Former names:

Service Address: **FLAT 6 20 CRANLEY GARDENS
LONDON
UNITED KINGDOM
SW7 3DA**

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

Date of Birth: **09/12/1975** *Nationality:*

Occupation: **MANAGING DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/09/2010 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 : 50 ORDINARY shares held as at 2010-09-11
Name: LUCA DEL BONO

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-11
Name: OXANA ZUBAKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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