



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&B TRUSTEE PARTNERS LTD**

Company Number: **07162364**

Date of this return: **18/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AUGUSTONI**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Country/State Usually Resident: **ITALY**

Date of Birth: **28/11/1959** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMOTLAK**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

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

Date of Birth: **05/02/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **2 ORDINARY shares held as at 2011-02-18**
Name: **EDW NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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