



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07162364**

Date of this return: **18/02/2015**

SIC codes: **82990**

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

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

Date of Birth: **05/02/1971** *Nationality:* **BRITISH**
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. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 18/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
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.