



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **CISTUS PROPERTY CONSULTING LIMITED**

*Company Number:* **07308772**

*Date of this return:* **08/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **13 DAVID MEWS  
PORTER STREET  
LONDON  
UNITED KINGDOM  
W1U 6EQ**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **PAOLO**

Surname: **PODDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1967**

Nationality: **ITALIAN**

Occupation: **LAWYER**

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*Company Director* 2

Type: **Person**

Full forename(s): **VALERIA MARIA**

Surname: **PODDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **19/10/1965**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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* : 0 ORDINARY shares held as at 2011-07-08  
1 shares transferred on 2010-07-08

*Name:* WOODBERRY SECRETARIAL LIMITED

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-08

*Name:* VALERIA PODDI

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### *Authorisation*

*Authenticated*

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

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