



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 28/12/2011

X0P5G6YF

<i>Company Name</i>	29 PALL MALL LIMITED
<i>Company Number</i>	07463127
<i>Date of this return</i>	07/12/2011
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	29 PALL MALL LONDON UNITED KINGDOM SW1Y 5LP

Officers of the company

RE-SCAN

Company Director **1**

Type **Person**
Full forename(s) **MR LORENZO**

Surname **GALLUCCI**

Former names

Service Address **18A ECCLESTON STREET
LONDON
UNITED KINGDOM
SW1W 9LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/09/1972** ***Nationality*** **ITALIAN**
Occupation **FINANCIAL CONSULTANT**

Company Director 2

Type Person
Full forename(s) MR MATTEO

Surname TESSAROLLO

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 27/04/1967 ***Nationality*** ITALIAN

Occupation CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	216000
Currency	GBP	<i>Amount paid per share</i>	72000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORD B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	112000
Currency	GBP	<i>Amount paid per share</i>	112000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	328000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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 0 ORD A shares held as at the date of this return
Name CHIARA DEL BIANCO BARBACUCCIA

Shareholding 2 1 ORD A shares held as at the date of this return
Name IMMOBILMAR S R.L.

Shareholding 3 1 ORD A shares held as at the date of this return

Name **MARKET COMBINED OPPORTUNITIES LTD**

Shareholding 4 **1 ORD B shares held as at the date of this return**
Name **MECHANEMA INVESTMENTS LTD**

Shareholding 5 **1 ORD A shares held as at the date of this return**
Name **SPITFIRE INVESTMENT HOLDINGS 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



Companies House
— for the record —

COMPANY NAME: 29 PALL MALL LIMITED
COMPANY NUMBER: 07463127

A second filed AR01 was registered on 13/01/2012

A second filed AR01 was registered on 26/01/2012