

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

28/12/2011

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Company Name

29 PALL MALL LIMITED

Company Number

07463127

Date of this return

07/12/2011

SIC codes

68209

Company Type

Private company limited by shares

Situation of Registered

Office

29 PALL MALL

LONDON

UNITED KINGDOM

SW1Y 5LP

Officers of the company



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

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 Number allotted 3

Aggregate nominal 21600

value

216000

Currency GBP val

Amount paid per share 72000
Amount unpaid per share 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 Number allotted 1

Aggregate nominal 112000

value

Currency GBP

Aniount paid per share 112000

Aniount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE YOTE, 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 Total number of shares

Total aggregate nominal value

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] 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

Name

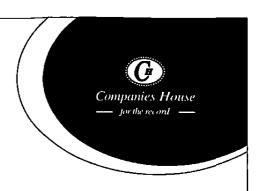
1 ORD A shares held as at the date of this return SPITFIRE INVESTMENT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: 29 PALL MALL LIMITED 07463127

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

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