



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBWLGXW

Received for filing in Electronic Format on the: **24/01/2010**

Company Name: **J CHERUBINI AND CO. LIMITED**

Company Number: **05685672**

Date of this return: **24/01/2010**

SIC codes: **7020**
7032

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

Situation of Registered Office: **SUITE 21 GARRICK HOUSE
63 ST. MARTIN'S LANE
LONDON
UNITED KINGDOM
WC2N 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 21 63 ST MARTINS LANE
LONDON
UNITED KINGDOM
WC2N 4JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **ATTANASIO**
Surname: **D'APONTE**
Former names:
Service Address: **88 VIA ROMA**
 SANT ANTIMO
 NAPOLI
 ITALY
 80029

Country/State Usually Resident: **ITALY**

Date of Birth: **1978-10-03** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND BENEFICIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

5 ORDINARY Shares held as at 24/01/2010

Name: **ALEXANDER SEMERNIN**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 24/01/2010

Name: **ATTANASIO D'APONTE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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