



Companies House
— for the record —

AR01 (ef)

Annual Return

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XR3ZLRNP

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

Company Number: **05685672**

Date of this return: **24/01/2011**

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
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
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

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: **03/10/1978** *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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 24/01/2011 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 : 5 ORDINARY shares held as at 2011-01-24
Name: ALEXANDER SEMERNIN

Shareholding 2 : 5 ORDINARY shares held as at 2011-01-24
Name: ATTANASIO D'APONTE

Authorisation

Authenticated

This form was authorised by one of the following:

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