



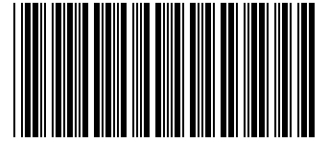
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: J CHERUBINI AND CO. LIMITED

Company Number: 05685672



Received for filing in Electronic Format on the: 13/02/2007

XJRJNN11

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

2ND FLOOR
145-157 ST. JOHN STREET
LONDON
EC1V 4PY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WESTCO NOMINEES LIMITED

Address: 2ND FLOOR
145-157 ST JOHN STREET
LONDON EC1V 4PY

Director 1:

Name: ATTANASIO ALDO
D'APONTE

Address: FLAT 31 BORROWDALE ROBERT
STREET
LONDON NW1 3QG

Date of Birth: 03/10/1978

Nationality: BRITISH

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 24/01/2007

Name: **ATTANASIO D'APONTE**

Address: **FLAT 31 BORROWDALE ROBERT STREET
LONDON
UNITED KINGDOM NW1 3JR**

Shareholding 2:

5 ORDINARY Shares held as at 24/01/2007

Name: **ALEXANDER SEMERNIN**

Address: **FLAT 21 GARRICK HOUS ST. MARTIN'S LANE
LONDON
UNITED KINGDOM WC2N 4JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**