



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/10/2008

Company Name: LLORENT INVESTMENTS LIMITED

Company Number: 05979828

Company Details

Period Ending: 26/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES LTD** *Address:* **SUITE 128A BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS** *Address:* **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MR NICOLA SILVESTRI** *Address:* **VIA TAMPORIVA 23
LUGANO
6976
SWITZERLAND**

Date of Birth: **17/12/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	67500	GBP67500
<i>TOTALS</i>		
	67500	GBP67500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67500 ORDINARY Shares held as at 26/10/2008

Name: **IRW EQUITY FUND LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**