



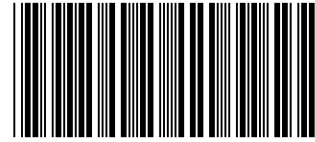
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 05685672



XF6FQWXG

Received for filing in Electronic Format on the: 04/02/2008

### Company Details

**Period Ending:** 24/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7020

7032

**Registered Office:  
Address:**

**FLAT 21 GARRICK HOUSE  
63-66 ST MARTINS LANE  
LONDON  
WC2N 4JS**

**Register of  
Members Address:**

**2ND FLOOR ST. JOHN  
STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PY**

**Register of Debenture  
Holders Address:**

**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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>10</b>                      | <b>GBP10</b>                                    |
| <b>TOTALS</b>         | <b>10</b>                      | <b>GBP10</b>                                    |

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008**

*Name:* **ATTANASIO D'APONTE**

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

---

### Shareholding 2:

**5 ORDINARY Shares held as at 24/01/2008**

*Name:* **ALEXANDER SEMERNIN**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**