



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: S.S.C. SITE SERVICE CONSULTING LIMITED

Company Number: 07021031

Date of this return: 16/09/2010

SIC codes: 7414

Principal activity description: Business & management consultancy

Company Type: Private company limited by shares

Situation of Registered Office:
1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JD SECRETARIAT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2525574**

Company Director **I**

Type: **Person**
Full forename(s): **MR. STEFANO**

Surname: **CORSARO**

Former names:

Service Address: **VIA QUARTACCIO 12/14
LATINA
ITALY
04100**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/02/1962** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **LUMLEY MANAGEMENT LIMITED**

*Registered or
principal address:* **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3902569**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 2 ORDINARY shares held as at 2010-09-16
Name: JD NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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