



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD44UWCK

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*Company Name:* **ANTONIO BIAGGI LIMITED**

*Company Number:* **05891319**

*Date of this return:* **31/07/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 90 KINGSPARK BUSINESS CENTRE  
152 -178 KINGSTON ROAD  
NEW MALDEN  
SURREY  
KT3 3ST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**186 HAMMERSMITH ROAD  
LONDON  
W6 7DJ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GUERNSEY CORPORATE SECRETARIES LIMITED**

*Registered or principal address:* **LOYALIST PLAZA DON MACKAY BOULEVARD  
MARSH HARBOUR  
ABACO  
BAHAMAS**

#### *Non European Economic Area (EEA) Company*

*Legal Form:* **BAHAMAS LIMITED COMPANY**  
*Law Governed:* **BAHAMAS**  
*Register Location:*  
*Registration Number:*

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR MATTHEW**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **STUDIO G3 GROVE PARK STUDIOS  
188-192 SUTTON COURT ROAD  
LONDON  
W4 3HR**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **18/02/1939**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **KEYSTONE INVESTMENTS LIMITED**

*Registered or  
principal address:* **OFFICE 104 ATHIENITIS CENTENNIAL BUILDING  
48 THEMISTOKLI DERVI AVENUE  
NICOSIA  
1066  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **NICOSIA, CYPRUS**

*Registration Number:* **85780**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : **2 ORDINARY shares held as at 2011-07-31**  
*Name:* **KEYSTONE INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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