



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **LLORENT INVESTMENTS LIMITED**

Company Number: **05979828**

Date of this return: **09/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LTD**
Registered or principal address: **SUITE 128A BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

European Economic Area (EEA) Company

Register Location: **LONDON - UNITED KINGDOM**
Registration Number: **05377444**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR NICOLA**
Surname: **SILVESTRI**
Former names:
Service Address: **VIA TAMPORIVA 23
LUGANO
6976**

Country/State Usually Resident: **SWITZERLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	167500
		<i>Aggregate nominal value</i>	167500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE
ONLY IN CERTAIN CIRCUMSTANCES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167500
		<i>Total aggregate nominal value</i>	167500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

0 ORDINARY Shares held as at 09/12/2009

Name:

IRW EQUITY FUND LTD

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 09/12/2009
167500 DISPOSED OF IN PERIOD ON 04/12/2009**

Name: **IRW EQUITY (B.V.I.) LTD**

Address:

Shareholding 3:

167500 ORDINARY Shares held as at 09/12/2009

Name: **GALVANI FIDUCIARIA S.R.L.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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