



Companies House
— for the record —

363a(ef)

Annual Return



XLAG36TA

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

Company Number: **05685672**

Company Details

Period Ending: **24/01/2009**

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:*

**145-157 ST JOHN
STREET
LONDON
LONDON
UK
EC1V 4PY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name:

ALEXANDER SEMERNIN

Address:

Shareholding 2:

5 ORDINARY Shares held as at 24/01/2009

Name:

ATTANASIO D'APONTE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/01/2009**

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