



Companies House
— for the record —

363a(ef)

Annual Return



XZTW4C34

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Company Name: ANTONIO BIAGGI LIMITED

Company Number: 05891319

Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 90 KINGSPARK
BUSINESS
CENTRE, 152-178
KINGSTON ROAD
NEW MALDEN
SURREY
KT3 3ST**

Details of Officers of the Company

Company Secretary 1:

Name: **GUERNSEY CORPORATE
SECRETARIES LIMITED**

Address: **LOYALIST PLAZA DON MACKAY
BOULEVARD MARSH HARBOUR
ABACO
BAHAMAS**

Director 1 :

Name: **MR ALASTAIR MATTHEW
CUNNINGHAM**

Address: **KYRIAKOY MATSI 29 AYIOS
DOMETIOS
NICOSIA
2373
CYPRUS**

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

Occupation: **BUSINESSMAN**

Director 2 :

Name: **KEYSTONE INVESTMENTS
LIMITED**

Address: **PO BOX 24293 12-14 KENNEDY AVENUE
2ND FLOOR
OFFICE 203 KENNEDY BUSINESS
CENTRE
NICOSIA
1703
CYPRUS**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2009

Name: **KEYSTONE INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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