



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2014**

X30CHJQ0

Company Name: **ARBITRAGE REAL ESTATE CONSULTING LTD**

Company Number: **05685672**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **62 ST. MARTIN'S LANE
LONDON
UNITED KINGDOM
WC2N 4JS**

Single Alternative Inspection Location (SAIL)

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

62 ST. MARTIN'S LANE
LONDON
WC2N 4JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ATTANASIO

Surname: D'APONTE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1978 *Nationality:* ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND BENEFICIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

5 shares transferred on 2014-01-23

Name: **ALEXANDER SEMERNIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **ATTANASIO D'APONTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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