



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ENI BB LIMITED**

Company Number: **00261640**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1110

*Registered Office
Address:*

**ENI HOUSE 10 EBURY
BRIDGE ROAD
LONDON
SW1W 8PZ**

*Register of
Members Address:*

**EBURY BRIDGE HOUSE
10 EBURY BRIDGE
ROAD
LONDON
SW1W 8PZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA DAL BELLO**

Address: **203 B GARRATT LANE
LONDON
SW18 4DS**

Director 1 :

Name: **LUIGINO LUSURIELLO**

Address: **708 THE VIEW 20 PALACE STREET
LONDON
SW1E 5BA**

Date of Birth: **09/08/1961** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL JOHN MICHELL**

Address: **THE OLD MANSE WEST END
SOMERTON
SOMERSET
TA11 6RQ**

Date of Birth: **12/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MARCO TALAMONTI

Address: 64 EUSTACE
QUEENSTOWN ROAD CHELSEA
BRIDGE WHARF
LONDON
SW8 4NU

Date of Birth: 27/10/1970 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

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	GBP1
<i>TOTALS</i>		
	2	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name: ENI UK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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