



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LL SHELL LIMITED**

Company Number: **02621751**

Date of this return: **19/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **25TH FLOOR 40 BANK STREET
CANARY WHARF
LONDON
E14 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN STANTON**

Surname: **TEESDALE**

Former names:

Service Address: **11 OAKLANDS ROAD
LONDON
SW14 8NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES JOSEPH**

Surname: **BRUCATO**

Former names:

Service Address: **49 CHELSEA STREET
CHARLESTOWN
MA02129**

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1973**

Nationality: **AMERICAN**

Occupation: **INVESTMENT**

Company Director 2

Type: **Person**

Full forename(s): **DENNIS**

Surname: **DRACUP**

Former names:

Service Address: **5245 WEST RIVERBEND DRIVE
LIBERTYVILLE
ILLINOIS
60030
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1953**

Nationality: **AMERICAN**

Occupation: **BUSINESS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **VANESSA**

Surname: **EKE**

Former names:

Service Address: **206 WEST BARNES LANE
NEW MALDEN
SURREY
KT3 6LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LOUIS F**

Surname: **PROVENZANO**

Former names:

Service Address: **23 WAVERLY PLACE APARTMENT5E
NY
NY 10003
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/05/1959**

Nationality: **AMERICAN**

Occupation: **PRESIDENT COO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	85000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **850000 ORDINARY shares held as at the date of this return**
Name: **COMMUNICANDUM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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