



Companies House
— for the record —

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Annual Return

Company Name: **ITALIAN TRADEMARKS PROMOTIONS LTD.**

Company Number: **02877999**



XDTA5M26

Received for filing in Electronic Format on the: **09/01/2007**

Company Details

Period Ending: **06/12/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**401 LANGHAM HOUSE
29 MARGARET STREET
LONDON
W1N 7LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ICM SECRETARIES LIMITED**

Address: **4 WARREN MEWS
LONDON W1T 6AW**

Director 1:

Name: **ICM DIRECTORS LIMITED**

Address: **4 WARREN MEWS
LONDON W1T 6AW**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/12/2006

Name: **ITHC INTERNATIONAL TRUST & HOLDINGS COMPANY REG.**

Address: **AEULESTRASSE 5 FERSANTUM VADUZ
LIECHTENSTEIN**

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2006

Name: **LOGICAL INVEST ESTABLISHMENT**

Address: **RATHAUSGASSE 3 FL9490 VADUZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**