



Companies House
— for the record —

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Annual Return



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

Company Number: **02877999**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ICM SECRETARIES LIMITED** *Address:* **25 CANADA SQUARE
LONDON
E14 5LQ**

Director 1 :

Name: **SAMSON MANAGEMENT
LLC** *Address:* **SUITE 808 1220 NORTH MARKET
STREET
WILMINGTON
DELAWARE DE 19801
U.S.A.**

Date of Birth: *Nationality:* **British** *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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 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 06/12/2007

Name: **ITHC INTERNATIONAL TRUST & HOLDINGS COMPANY REG.**
Address: **AEULESTRASSE 5 FERSANTUM VADUZ
LIECHTENSTEIN**

Shareholding 2:

1 ORDINARY Shares held as at 06/12/2007

Name: **LOGICAL INVEST ESTABLISHMENT**
Address: **RATHAUSGASSE 3 FL9490 VADUZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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