



Companies House
— for the record —

363a_(ef)

Annual Return



XDMFE9US

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Company Name: **IPI 21 (UK) LIMITED**

Company Number: **02919688**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**65 CURZON STREET
LONDON
W1Y 8PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
ENGLAND
BS1 6JS**

Director 1 :

Name: **MARCO SALOMONI**

Address: **VIA DOMENICHINO N14
MILAN
20149
ITALY
FOREIGN**

Date of Birth: **18/07/1954** *Nationality:* **Italian**

Occupation: **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	750000	GBP750000.00

TOTALS

750000

GBP750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **750000 ORDINARY Shares held as at 15/04/2009**

Name: **PRADA HOLDING N.V.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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