



**Companies House**

— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRADINVEST MANAGEMENT LIMITED**

*Company Number:* **03017105**



X4U3H27O

*Received for filing in Electronic Format on the:* **24/01/2005**

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*Company Details*

*Made Up Date:* **24/01/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7414**

**BUSINESS & MANAGEMENT CONSULTANCY**

*Registered Office:  
Address:*

**INTERNATIONAL  
HOUSE  
1 ST.KATHERINES WAY  
LONDON  
E1W 1UN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GIUSEPPE PREZIOSO**

*Address:* **71 GAINSFORD STREET  
LONDON SE1 2NB**

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*Director 1:*

*Name:* **WESTBROOK DIRECTORS  
LTD**

*Address:* **INTERNATIONAL HOUSE  
1 SAINT KATHARINES WAY  
LONDON E1W 1UN**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 24/01/2005**

*Name:* **MARCO MACORIGH**

*Address:* **71 GAINSFORD STREET  
LONDON SE1 2NB**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2005** *Authenticated:* **Yes (E/W)**