



*Companies House*  
— for the record —

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

**Annual Return**



**XOJV574F**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **NUMERO TRE LIMITED**

*Company Number:* **03139694**

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### *Company Details*

*Period Ending:* **20/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7020**

*Registered Office  
Address:*

**THIRD FLOOR 15  
POLAND STREET  
LONDON  
W1F 8QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GOWER SECRETARIES  
LIMITED**

*Address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
W1F 8QE**

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*Director 1 :*

*Name:* **LAURA BERTOLLO**

*Address:* **VIA VANDELLI 5  
PADOVA ITP  
ITALY  
35100**

*Date of Birth:* **16/12/1952**    *Nationality:* **Italian**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>200300</b>                      | <b>GBP200300</b>                                    |

*TOTALS*

**200300**

**GBP200300**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/12/2008**  
**198000 DISPOSED OF IN PERIOD ON 15/12/2008**

*Name:* **S.A.S. LUXOR**

*Address:*

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*Shareholding 2:*

**2000 ORDINARY Shares held as at 20/12/2008**

*Name:* **LAURA BERTOLLO**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 20/12/2008**

*Name:* **ALESSIA PIROLO**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 20/12/2008**

*Name:*

**CHIARA PIROLO**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 20/12/2008**

*Name:*

**ISABELLA PIROLO**

*Address:*

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*Shareholding 6:*

**198000 ORDINARY Shares held as at 20/12/2008**

*Name:*

**LAURA BERTOLLO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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