



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTMX7GSO

Received for filing in Electronic Format on the: **19/01/2010**

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

*Company Number:* **03139694**

*Date of this return:* **20/12/2009**

*SIC codes:* **7011**  
**7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR**  
**15 POLAND STREET**  
**LONDON**  
**W1F 8QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOWER SECRETARIES LIMITED**  
*Registered or principal address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
W1F 8QE**

## *European Economic Area (EEA) Company*

*Register Location:* **THIRD FLOOR, 15 POLAND ST, LONDON, W1F 8QE**  
*Registration Number:* **02939238**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCEL ARTHUR**  
*Surname:* **ULRICH**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200300</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>200300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200300</b>
		<i>Total aggregate nominal value</i>	<b>200300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2000 ORDINARY Shares held as at 20/12/2009**

*Name:*

**LAURA BERTOLLO**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 20/12/2009**

*Name:*

**ALESSIA PIROLO**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 20/12/2009**

*Name:*

**CHIARA PIROLO**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 20/12/2009**

*Name:*

**ISABELLA PIROLO**

*Address:*

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*Shareholding 5:*

**198000 ORDINARY Shares held as at 20/12/2009**

*Name:*

**LAURA BERTOLLO**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.