



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSDHR61

Received for filing in Electronic Format on the: **28/01/2011**

Company Name: **NUMERO TRE LIMITED**

Company Number: **03139694**

Date of this return: **20/12/2010**

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
W1F 8QE

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)
Register of debenture holders (section 743)

Officers of the company

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200300
		<i>Aggregate nominal value</i>	200300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 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 2010-12-20
Name: LAURA BERTOLLO

Shareholding 2 : 100 ORDINARY shares held as at 2010-12-20
Name: ALESSIA PIROLO

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-20
Name: CHIARA PIROLO

Shareholding 4 : 100 ORDINARY shares held as at 2010-12-20
Name: ISABELLA PIROLO

Shareholding 5 : 198000 ORDINARY shares held as at 2010-12-20
Name: LAURA BERTOLLO

Authorisation

Authenticated

This form was authorised by one of the following:

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