

AR01 (ef)

Annual Return



12/07/2010

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Company Name: FOUNTAIN & COLONNADE MANAGEMENT LIMITED

Company Number: 03165167

Date of this return: 01/07/2010

SIC codes: 7032

Company Type: Private company limited by shares

Situation of Registered

Office:

123 BUCKINGHAM PALACE ROAD

VICTORIA LONDON SW1W 9SR

Officers of the company

Company Secretary

Type: Person

Full forename(s): **KASHIF ZAHID**

Surname: **SHEIKH**

Former names:

Service Address: 2314 FIELD STREET

CORTLANDT MANOR

NEW YORK

10567

1 Company Director

Type: Person

Full forename(s): **MAHKAMEH**

Surname: **BRUNEL**

Former names:

30 GEORGE V AVENUE Service Address:

> **PARIS FRANCE** 75008

Country/State Usually Resident: FRANCE

Date of Birth: 09/05/1956 Nationality: FRENCH

Occupation: PRESIDENT SITQ SAS Company Director

Type: Person

MARC *Full forename(s):*

Surname: **DORE**

Former names:

Service Address: 23 NOBEL STREET

> **KIRKLAND QUEBEC CANADA H9H 4J5**

Country/State Usually Resident: CANADA

Date of Birth: 23/06/1965 Nationality: CANADIAN

Occupation: SENIOR VICE PRESIDENT

3 Company Director

Type: Person

LOUISELLE Full forename(s):

Surname: **PAQUIN**

Former names:

Service Address: 360 AVENUE DES SOMMETS, APT.2105 ILE-DES-

> **SOEURS QUEBEC CANADA H3E 2B7**

Country/State Usually Resident: CANADA

Date of Birth: 18/06/1953 Nationality: CANADIAN

Occupation: CFO OF SITQ INC

Company Director 4

Type: Person

Full forename(s): DIEGO ERNESTO

Surname: RICO

Former names:

Service Address: 411 SUMMIT STREET

NORWOOD NEW JERSEY

07648

Country/State Usually Resident: USA

Date of Birth: 29/08/1965 Nationality: US CITIZEN

Occupation: DIRECTOR

Company Director 5

Type: Person

Full forename(s): KASHIF ZAHID

Surname: SHEIKH

Former names:

Service Address: 4 HILLTOP DRIVE

CORTLANDT MANOR

NEW YORK

10567

Country/State Usually Resident: USA

Date of Birth: 14/12/1971 Nationality: UNITED STATES

Occupation: LAWYER

Company Director 6

Type: Person

Full forename(s): CINDY CHI TSUNG

Surname: WOON

Former names:

Service Address: APT 3C 70 7AV

NEW YORK

NEW YORK 10011-6604

10011

Country/State Usually Resident: USA

Date of Birth: 20/06/1969 Nationality: AMERICAN

Occupation: REAL ESTATE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THE SHARES HAVE ATTACH DISTRIBUTION (INCLUDING RIGHTS OF REDEMPTION.	•	

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

50 ORDINARY Shares held as at 01/07/2010

Name: VICTORIA SOUTH LTD

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

50 ORDINARY Shares held as at 01/07/2010

Name: PA VICTORIA NORTH LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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