



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IF FIDUCIARY LIMITED**

Company Number: **03183113**

Date of this return: **04/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **6TH FLOOR TSL BUSINESS CENTRE
94-96 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TADCO SECRETARIAL SERVICES LIMITED**

Registered or principal address: **6TH FLOOR TSL BUSINESS CENTRE
94-96 WIGMORE STREET
LONDON
W1U 3RF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03183113**

Company Director 1

Type: **Person**
Full forename(s): **DR. GIUSEPPE**

Surname: **BERTOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **13/02/1954** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCA**

Surname: **PECORARO**

Former names:

Service Address: **PASSEGGIATA TRENTO TRISTE. 3
VENTIMIGLIA
IM 18039
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/11/1948**

Nationality: **ITALIAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	SHARE WARRANTS	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 100000 SHARE WARRANTS shares held as at 2011-04-04
Name: SHARE BEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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