Companies House
— for the record —

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Company Name: **EDMUND PEEL FINE ART (CONSULTING) LIMITED**

Company Number: **03231823**

Company Details

Period Ending: **25/07/2008**

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

Pricipal Business Activities:

SIC codes:

5118
7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
58 JERMYN STREET **LONDON** **SW1Y 6LX**		

Details of Officers of the Company

Company Secretary]:

Name: **TANIA FORTE**   *Address:* **46 CLANCARTY ROAD**
LONDON
SW6 3AA

Director] :

Name: **JOSE DE PAZ**   *Address:* **MONOCEROS 19 COLONIA DE LOS**
DIPLOMATICOS ARAVACA
MADRID
28023
SPAIN

Date of Birth: *Nationality:*   *Occupation:*
          11/04/1948   **Spanish**   **ART CONSULTANCY**

Director 2 :

Name: **EDMUND ANTHONY**   *Address:* **44A CHEYNE COURT**
WIGNALL PEEL   **LONDON**
SW3 5TS

Date of Birth: *Nationality:*   *Occupation:*
          14/07/1948   **British**   **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**10**	**GBP1**
Other	**5**	**GBP0.5**
Other	**5**	**GBP0.5**
TOTALS		
	20	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/07/2008

Name: **EDMUND ANTHONY WIGNALL PEEL**

Address: **44A CHEYNE COURT**
LONDON
SW3 5TS

Shareholding 2:

5 A ORDINARY Shares held as at 25/07/2008

Name: **EDMUND ANTHONY WIGNALL PEEL**

44A CHEYNE COURT

Address: **LONDON**

SW3 5TS

Shareholding 3:

0 B ORDINARY Shares held as at 25/07/2008
5 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **EDMUND ANTHONY WIGNALL PEEL**

44A CHEYNE COURT

Address: **LONDON**

UNITED KINGDOM

SW3 5TS

Shareholding 4:

5 B ORDINARY Shares held as at 25/07/2008

Name: **JOSE DE PAZ**

MONOCEROS 19 COLONIA DE LOS DIPLOMATICOS

Address: **ARAVACA**

MADRID

SPAIN

28023

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/08/2008**   *Authenticated:* **Yes (E/W)**