



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZNDQ44U**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **SHERMAN & SHERMAN LIMITED**

*Company Number:* **03447026**

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### *Company Details*

*Period Ending:* **09/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GOWER SECRETARIES LIMITED** *Address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
W1F 8QE**

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*Director 1 :*

*Name:* **GIANMAURO SHERMAN  
NIGRETTI** *Address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
W1F 8QE**

*Date of Birth:* **15/12/1959** *Nationality:* **ITALIAN** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY B Shares held as at 09/10/2008**

*Name:*

**GIANMAURO SHERMAN NIGRETTI**

*Address:*

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*Shareholding 2:*

**100 ORDINARY A Shares held as at 09/10/2008**

*Name:*

**GIANMAURO SHERMAN NIGRETTI**

*Address:*

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*Shareholding 3:*

**90 ORDINARY B Shares held as at 09/10/2008**

*Name:*

**G S NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

*Authenticated:* **Yes (E/W)**