



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2010**

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*Company Name:* **PRIVATE ESTATES LIMITED**

*Company Number:* **04469455**

*Date of this return:* **27/05/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **THE STUDIO, ST NICHOLAS CLOSE**  
**ELSTREE**  
**HERTS**  
**WD6 3EW**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QA REGISTRARS LIMITED**

*Registered or principal address:* **THE STUDIO ST NICHOLAS CLOSE  
ELSTREE  
HERTFORDSHIRE  
WD6 3EW**

## *European Economic Area (EEA) Company*

*Register Location:* **REG. OFFICE**

*Registration Number:* **-**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS AURELIA**

*Surname:* **FANALE**

*Former names:*

*Service Address:* **18 VIA MONTECCO  
FORMELLO  
ROME  
ITALY  
00060**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **21/11/1972** *Nationality:* **ITALIAN**

*Occupation:* **BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**0 ORDINARY Shares held as at 27/05/2010**

**1 DISPOSED OF IN PERIOD ON 25/05/2010**

*Name:* **QA NOMINEES LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/05/2010**

*Name:*

**QA REGISTRARS LTD**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 27/05/2010**

*Name:*

**AURELIA FANALE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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