

363a (ef)

Annual Return



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Company Name: **RHINO 66 LIMITED**

Company Number: 04564233

Company Details

Period Ending: 11/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 ORANGE STREET **LONDON** WC2H 7DQ

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ST JAMES'S SERVICES	S LIMITED Address	: 10 ORANGE STREET LONDON WC2H 7DQ	
Director	 r 1 :			
Name:	DAVIDE BARBERIS CANONICO	Address:	VIA LE DUCA DAOSTA 53 13011 BORGOSESIA CV ITALY	
Date of E	16/04/1964	ITALIAN	Occupation: ENTREPRENEUR	
Director				
Name:	JANE MARION ANN HENMAN	Address:	BOURNE MEADOWS HORSELL COMMON HORSELL WOKING SURREY GU21 4YB	
Date of E	Birth: Nation 28/02/194 7	eality: BRITISH	Occupation: CHARTERED ACCOUNT	ANT

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/10/2008

Name: JASMINE TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (E/W)