



Companies House
— for the record —

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Annual Return



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Company Name: **PARETO PARTNERS (MARKETING) LIMITED**

Company Number: **04591582**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**160 QUEEN VICTORIA
STREET
LONDON
EC4V 4LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EVELYN AKADIRI**

Address: **160 QUEEN VICTORIA STREET
LONDON
EC4A 4LA**

Director 1 :

Name: **CAROLYN MARGARET
BLIGHT**

Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Date of Birth:

25/12/1958

Nationality:

BRITISH

Occupation:

FUND MANAGER

Director 2 :

Name: **BRIAN KENNETH NEWTON**

Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Date of Birth:

30/04/1958

Nationality:

**UNITED
STATES**

Occupation:

**SVP HEAD OF RISK
MANAGEMENT**

Director 3 :

Name: MICHAEL JAMES ANTHONY SHILLING Address: 160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA

Date of Birth: 22/04/1956 Nationality: BRITISH Occupation: INVESTMENT MANAGER

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 80000 | USD80000 |
| TOTALS | 80000 | USD80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
80000 ORDINARY Shares held as at 15/11/2008

Name: PARETO INVESTMENT MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/12/2008**

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