



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|--------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>R.E. CONSULTING &amp; SERVICES LIMITED</b>                                        |
| <i>Company Number:</i>                 | <b>05661105</b>                                                                      |
| <i>Date of this return:</i>            | <b>22/12/2012</b>                                                                    |
| <i>SIC codes:</i>                      | <b>82990</b>                                                                         |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                             |
| <i>Situation of Registered Office:</i> | <b>CHARLES HOUSE 108-110 FINCHLEY ROAD<br/>LONDON<br/>UNITED KINGDOM<br/>NW3 5JJ</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WIGMORE SECRETARIES LIMITED**

*Registered or  
principal address:* **38 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03317170**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEFANO**

*Surname:*                **MARCHIO**

*Former names:*

*Service Address:*        **66 GRAND RUE  
L-1660  
LUXEMBOURG**

*Country/State Usually Resident:*    **LUXEMBOURG**

*Date of Birth:*    **08/08/1957**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS EACH SHARE IS ENTITLED TO THE RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. (AS DECLARED BY DIRECTORS AT GENERAL MEETING) EACH SHARE IS ENTITLED TO THE RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS EACH SHARE IS ENTITLED TO THE RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS EACH SHARE IS ENTITLED TO THE RIGHT TO TRANSFER THEIR SHARES EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* STEFANO MARCHIO

## *Authorisation*

*Authenticated*

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

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