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Annual Return

Company Name:

LAURENTIS IMMO LTD

Company Number:

05824768

Received for filing in Electronic Format on the: 20/06/2007

Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

DEPT R/O, GROUND FLOOR

39A LEICESTER RD

SALFORD M7 4AS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A HANIEL LIMITED

Address:

39A LEICESTER ROAD

SALFORD

LANCASHIRE M7 4AS

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: **ELVIS NIKOLIC** Address: 87/4 /407 AM

12/12/1978 **AUSTRIAN DIRECTOR** KAISERMUEHLENDAMM

VIENNA A 1220

AUSTRIA-EUROPE A 1220

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/06/2007

Name: ELVIS NIKOLIC

Address: 87/4/407 AM KAISERMUEHLENDAMM

VIENNA

AUSTRIA-EUROPE A 1220

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/06/2007 Authenticated: Yes (E/W)