



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUZ3ZBMP**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **LAURENTIS IMMO LTD**

*Company Number:* **05824768**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEPT R/O, GROUND  
FLOOR 39A LEICESTER  
RD  
SALFORD  
M7 4AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A HANIEL LTD**

*Address:* **39A LEICESTER ROAD  
GROUND FLOOR DEPT R/O  
SALFORD  
MANCHESTER  
M7 4AS**

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*Director 1 :*

*Name:* **ELVIS NIKOLIC**

*Address:* **87/4 /407 AM KAISERMUEHLENDAMM  
VIENNA  
A 1220  
AUSTRIA-EUROPE  
A 1220**

*Date of Birth:* **12/12/1978**

*Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009**

*Name:*

**ELVIS NIKOLIC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

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