



Companies House
— for the record —

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Annual Return



X65W60GQ

Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **1ST CLASS MANAGEMENT LIMITED**

Company Number: **05837188**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 501
INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
W1B 2QD**

Details of Officers of the Company

Company Secretary 1:

Name: **TIZIANA CARLOMUSTO**

Address: **VIA ARNO 62
AREZZO
52100
ITALY**

Company Secretary 2:

Name: **MILLER & CO. SECRETARIES
LIMITED**

Address: **167-169 GREAT PORTLAND STREET
LONDON
W1W 5PF**

Director 1 :

Name: **ROBERTO GALANTINI**

Address: **VIA C. DARWIN 7
AREZZO
52100
ITALY**

Date of Birth:

10/04/1959

Nationality:

Italian

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

50000

GBP50000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 05/06/2008

Name: **GALE HOLDING LLC**
Address: **SUITE 105 3511 SILVERSIDE ROAD**
WILMINGTON
DELAWARE
USA
19810

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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