



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **ROME PIK HOLDCO LIMITED**

Company Number: **05936498**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 NEAL STREET
LONDON
WC2H 9PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENEDICT JAMES PRICE**

Address: **58 BATHGATE ROAD
WIMBLEDON
LONDON
SW19 5PH**

Director 1 :

Name: **DR GERALD WILLIAM FORD**

Address: **12 MILBORNE GROVE
LONDON
SW10 9SN**

Date of Birth: **04/11/1957** *Nationality:* **Other**

Occupation: **CHAIRMAN & CEO**

Director 2 :

Name: **BENEDICT JAMES PRICE**

Address: **58 BATHGATE ROAD
WIMBLEDON
LONDON
SW19 5PH**

Date of Birth: **15/06/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	51	GBP51
<i>TOTALS</i>		
	51	GBP51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 15/09/2009

Name: **ROME TOPCO UNLIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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