



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: **PK4 EUROPE LTD**

Company Number: **05947746**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

*Register of
Members Address:*

**788-790 FINCHLEY
ROAD
LONDON
NW11 7TJ**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE NOT
APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRUM SECRETARIES
LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **JAMES STUART RODRIGUEZ** *Address:* **SUITE 3 4 GIROS PASSAGE
GIBRALTAR
GIBRALTAR**

Date of Birth: **02/05/1974** *Nationality:* **British**

Occupation: **BARRISTER OF LAW**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 26/09/2008

Name:

GIAN GAETANO CASO

Address:

**5 VIA XX SETTEMBRE
ROMA
ITALY
0018 7**

Shareholding 2:

40 ORDINARY Shares held as at 26/09/2008

Name:

FABIO CASO

Address:

**5 VIA XX SETTEMBRE
ROMA
ITALY
0018 7**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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