



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LLORENT INVESTMENTS LIMITED**

*Company Number:* **05979828**

*Date of this return:* **26/10/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ARMONY SECRETARIES LTD**

*Registered or principal address:* **SUITE 128A BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON - UNITED KINGDOM**

*Registration Number:* **05377444**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NICOLA**

*Surname:* **SILVESTRI**

*Former names:*

*Service Address:* **VIA TAMPORIVA 23  
LUGANO  
6976**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **17/12/1952** *Nationality:* **ITALIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>167500</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>167500</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>167500</b>
		<i>Total aggregate nominal value</i>	<b>167500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**167500 ORDINARY Shares held as at 26/10/2009**

*Name:*

**IRW EQUITY FUND LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.