



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVEN ARUNDEL LIMITED**

Company Number: **06071147**

Date of this return: **26/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7 ARUNDEL GARDENS
LONDON
W11 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. KWONG**

Surname: **LOKE**

Former names:

Service Address: **80 LANGFORD COURT 22 ABBEY ROAD
LONDON
ENGLAND
NW8 9DP**

Company Director 1

Type: **Person**
Full forename(s): **MR. ANTONIN**

Surname: **BALADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1973** Nationality: **FRENCH**
Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR. ALDO**

Surname: **PARAVICINI CRESPI**

Former names:

Service Address: **GROUND FLOOR 7, ARUNDEL GARDENS
LONDON
UNITED KINGDOM
W11 2LN**

Country/State Usually Resident: **ITALY**

Date of Birth: **05/12/1954** *Nationality:* **ITALIAN**

Occupation: **MUSHROOM FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. STEFAN**

Surname: **SCHLAU**

Former names:

Service Address: **22 SOI POLO
BANGKOK
THAILAND
THAILAND
10330**

Country/State Usually Resident: **THAILAND**

Date of Birth: **23/07/1948** *Nationality:* **GERMAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE HAS FULL VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **ALDO PARAVICINI CRESPI**

Name: **VANNOZZA PARAVICINI CRESPI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HOIKWONG LOKE**

Name: **STEFAN SCHLAU**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN COULSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIA ADAM**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTONIN PIERRE BALADI**

Name: LOUISE ODILE BALADI

Authorisation

Authenticated

This form was authorised by one of the following:

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