



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACEDES (UK) LIMITED**

Company Number: **06335313**

Date of this return: **07/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **LUBINSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALTA**

Date of Birth: **25/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **ACEDES HOLDINGS LLC**

Registered or
principal address: **PO BOX 103 PO BOX 103
SLIEMA
MALTA
SLM01**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY**
Law Governed: **NEVIS**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : **1 ORDINARY shares held as at 2011-08-07**
Name: **ACEDES HOLDINGS, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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