



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDHOAFNR

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*Company Name:* **SMAW-CAP LIMITED**

*Company Number:* **06398175**

*Date of this return:* **09/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **417 UNIT C4  
WICK LANE - FISH ISLAND  
LONDON  
UNITED KINGDOM  
E3 2JG**

**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  
UNITED KINGDOM  
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 FREDERICK MARTIN**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **4 ST. MARGARET'S STREET  
ROCHESTER KENT  
KENT  
UNITED KINGDOM  
ME1 1TL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/02/1944** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR IVAN**  
*Surname:*                        **VENTRESCA**  
*Former names:*  
*Service Address:*              **509 CALEDONIAN ROAD**  
   **LONDON**  
   **N7 9RN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/08/1980**                              *Nationality:*    **ITALIAN**  
*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>10000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:*

**0 ORDINARY Shares held as at 09/12/2009**  
**10000 DISPOSED OF IN PERIOD ON 04/12/2009**

*Name:* **IRW EQUITY (B.V.I.) LTD**

*Address:*

*Shareholding 2:*

**10000 ORDINARY Shares held as at 09/12/2009**

*Name:*

**GALVANI FIDUCIARIA S.R.L.**

*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.