



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2013**

**X201T9G8**

---

*Company Name:* **PROSDOCIMI LIMITED**

*Company Number:* **06445532**

*Date of this return:* **05/12/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **1 KNIGHTSBRIDGE GREEN  
LONDON  
UNITED KINGDOM  
SW1X 7QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREA DORIAN**

*Surname:*                            **PROSDOCIMI**

*Former names:*

*Service Address:*                **20 ALEXANDER SQUARE  
LONDON  
SW3 2AX**

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

*Date of Birth:*    **02/08/1967**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|   |                   |                                |              |
|---|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                  | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>2625</b>  |
|   |                   | <i>Aggregate nominal value</i> | <b>26.25</b> |
| <i>Currency</i>                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>           |                   |                                |              |
| <b>FULL VOTING, RIGHTS TO DIVIDENDS</b> |                   |                                |              |

|  |                   |                                |              |
|--|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>8216</b>  |
|  |                   | <i>Aggregate nominal value</i> | <b>82.16</b> |
| <i>Currency</i>  | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.01</b>  |
|  |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>  |                   |                                |              |
| <b>PARI PASSI WITH A SHARES UNLESS STATED OTHERWISE IN THE ARTICLES OF ASSOCIATION</b> |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10841</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>108.41</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : 2200 ORDINARY A shares held as at the date of this return  
*Name:* ANDREA DORIAN PROSDOCIMI

*Shareholding 2* : 7724 ORDINARY B shares held as at the date of this return  
*Name:* DOMINION FIDUCIARY NOMINEES LIMITED

*Shareholding 3* : 425 ORDINARY A shares held as at the date of this return

*Name:* MALVAL SRL

*Shareholding 4* : 216 ORDINARY B shares held as at the date of this return  
*Name:* HLADNIK NICK

*Shareholding 5* : 238 ORDINARY B shares held as at the date of this return  
*Name:* DORIAN PROSDOCIMI

*Shareholding 6* : 38 ORDINARY B shares held as at the date of this return  
*Name:* MALVAL SRL

---

### *Authorisation*

*Authenticated*

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

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