



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROSDOCIMI LIMITED**

Company Number: **06445532**

Date of this return: **05/12/2013**

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)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	8216
		<i>Aggregate nominal value</i>	82.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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.