



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSU377MM**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **REMCO CONSULTING LIMITED**

*Company Number:* **06481613**

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### *Company Details*

*Period Ending:* **23/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**30 ARMINGER ROAD  
LONDON  
W12 7BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BO CASPER TWO LIMITED**

*Address:* **146 BLYTHE ROAD  
LONDON  
W14 0HD**

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*Director 1 :*

*Name:* **LUCA DOIMI**

*Address:* **30 ARMINGER ROAD  
LONDON  
W12 7BB**

*Date of Birth:* **20/08/1967**    *Nationality:* **ITALIAN**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 2 :*

*Name:* **EMANUELE MIGLIORISI**

*Address:* **VIA MONTE ZEBIO 31A  
THIENE  
36016  
ITALY**

*Date of Birth:* **23/01/1939**    *Nationality:* **ITALIAN**

*Occupation:* **TAX CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 23/01/2009**

*Name:* **EMANUELE MIGLIORISI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**