



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2013**

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Company Name: **REDEV IPA LTD**

Company Number: **06576358**

Date of this return: **17/05/2013**

SIC codes: **70229**
82990

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

Situation of Registered Office: **16 HIGH HOLBORN**
LONDON
UNITED KINGDOM
WC1V 6BX

Officers of the company

Company Director ***I***

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

Surname: **LORENZINI**

Former names:

Service Address: **FLAT 1 155 QUEENS DRIVE**
 LONDON
 N4 2AR

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

Date of Birth: **07/12/1971** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : 990 ORDINARY shares held as at the date of this return
Name: KENDALL ASSETS SA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NINO LORENZINI

Authorisation

Authenticated

This form was authorised by one of the following:

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