



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIDUS PROPERTIES LIMITED**

*Company Number:* **07107218**

*Date of this return:* **17/12/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGH HOUSE  
MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSLEY SECRETARIES LIMITED**

*Registered or principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04933369**

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## *Company Director 1*

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

*Surname:* **GIOVANNINI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **19/01/1984** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 shares held as at 2010-12-17**  
**50 shares transferred on 2010-12-10**

*Name:* **KIRKDELTA LIMITED**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at 2010-12-17**  
**50 shares transferred on 2010-12-10**

*Name:* **DELTAKIRK LIMITED**

*Shareholding 3* : **25 ORDINARY SHARES shares held as at 2010-12-17**  
*Name:* **MAURO GIOVANNINI**

*Shareholding 4* : **25 ORDINARY SHARES shares held as at 2010-12-17**  
*Name:* **LUCA GIOVANNINI**

*Shareholding 5* : 25 ORDINARY SHARES shares held as at 2010-12-17  
*Name:* FRANCESCO GIOVANNINI

*Shareholding 6* : 25 ORDINARY SHARES shares held as at 2010-12-17  
*Name:* MIRKO GIOVANNINI

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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.