

AR01 (ef)

Annual Return

04/07/2013



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Company Name: PARTENOPE LTD

Company Number: 07783763

Date of this return: 15/06/2013

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

36 GLEBE RD FINCHLEY

LONDON

UNITED KINGDOM

N3 2AX

Officers of the company

Company Director 1

Type: Person

Full forename(s): FRANCISCA

Surname: EJARQUE CARRETERO

Former names:

Service Address: 199 WANDSWORTH BRIDGE ROAD

FULHAM LONDON

UNITED KINGDOM

SW6 2TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1967 Nationality: SPENISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: FRANCISCA EJARQUE CARRETERO

Authorisation

Authenticated

This form was authorised by one of the following:

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