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Annual Return

Company Name:

FRIZDOM LIMITED

Company Number:

03193911

Received for filing in Electronic Format on the: 15/05/2007



Company Details

Period Ending: 02/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5146

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

45/47 MARYLEBONE LANE

At Registered Office

Not Applicable

LONDON W1U 2NT

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN JOHN MILLS

Address: SUNRIDGE

SUMMERHILL LANE HAYWARDS HEATH

WEST SUSSEX RH16 1RW

Director 1:

Name: CLAUDIO PLINIO NANI

Address:

VIA BONI GIACOMO NO 8

Date of Birth: **04/08/1939**

MILAN

Nationality: ITALIAN

ITALY 20144

Occupation: MA

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 GBP10000.00

TOTALS 10000 GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 02/05/2007

Name: MEDIOLAST SPA

Address: VIA MONTENAPOLEONE 9

MILAN

ITALY 20121

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/05/2007 Authenticated: Yes (E/W)