



Companies House
— for the record —

363a^(ef)

Annual Return



XOZG4B4J

Received for filing in Electronic Format on the: 29/06/2009

Company Name: **ROMANIA PARTNERS LIMITED**

Company Number: **05523211**

Company Details

Period Ending: **29/06/2009**

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

Principal Business Activities:

SIC codes:

7011

7414

7487

*Registered Office
Address:*

**SUITE B, 29 HARLEY
STREET
LONDON
W1G 9QR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ALAIN ZENOU**

Address: **4 BIS RUE HEROLD
NICE
06000
FRANCE**

Date of Birth: **20/05/1961** *Nationality:* **French**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 29/06/2009
1 DISPOSED OF IN PERIOD ON 28/07/2008**

Name: **ADRIAN DUMETRIER**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 29/06/2009

Name:

ALAIN ZENOU

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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