



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUK1J3D

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **INTERMEZZO CAPITAL LIMITED**

Company Number: **05768911**

Date of this return: **04/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID SPENCER**

Surname: **KARAT**

Former names:

Service Address: **32 WEYMOUTH MEWS
LONDON
W1G 7EB**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **CLARE**

Former names:

Service Address: **56 QUEEN ANNE STREET
LONDON
W1G 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-06-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SPENCER**
Surname: **KARAT**
Former names:
Service Address: **32 WEYMOUTH MEWS**
 LONDON
 W1G 7EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-08-01** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

20 ORDINARY Shares held as at 04/04/2010

Name: **CLARAT PARTNERS LLP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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