



Companies House
— for the record —

AR01 (ef)

Annual Return



XIGGKJ7L

Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **BIASI CONSULTING LTD**

Company Number: **06490873**

Date of this return: **01/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **17 WETHERBY GARDENS, FLAT 5
LONDON
SW5 0JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 5 17 WETHERBY GARDENS
LONDON
UNITED KINGDOM
SW5 0JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	PAOLA
<i>Surname:</i>	BIASI
<i>Former names:</i>	
<i>Service Address:</i>	17 WETHERBY GARDENS, FLAT 5 LONDON SW5 0JP

Company Director ***1***

Type: **Person**

Full forename(s): **PAOLA**

Surname: **BIASI**

Former names:

Service Address: **17 WETHERBY GARDENS, FLAT 5
LONDON
SW5 0JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1980-02-09**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

100 ORDINARY Shares held as at 01/02/2010

Name: **PAOLA BIASI**

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.