



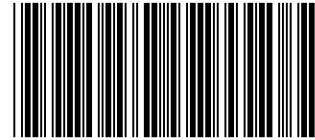
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CONCERTO KDA LIMITED**

Company Number: **04629275**



XEOZBM83

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **15/01/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

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

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

Details of Officers of the Company

Company Secretary:

Name: **MR ROBIN WISHART**

Address: **34 GREAT KING STREET
DUMFRIES
UNITED KINGDOM DG1 1BD**

Director 1:

Name: **MR PAUL ROBERT
GALANTE**
Date of Birth: **01/07/1955**
Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Address: **AV. PREKELINDEN 119
BRUSSELS
BELGIUM B1200**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/01/2007

Name: **PAUL ROBERT GALANTE**

Address: **AV. PREKELINDEN 119
BRUSSELS
BELGIUM B1200**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**