



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2011**

X0OKWAKJ

Company Name: **TARQUIN MANAGEMENT LIMITED**

Company Number: **02773300**

Date of this return: **14/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **41 ALDEBERT TERRACE
LONDON
SW8 1BH**

Single Alternative Inspection Location (SAIL)

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

**41 ALDEBERT TERRACE
LONDON
UNITED KINGDOM
SW8 1BH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISIDRE**

Surname: **ANDREU**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARIO**

Surname: **ANGIOLINI**

Former names:

Service Address: **41 ALDEBERT TERRACE
LONDON
SW8 1BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1969** *Nationality:* **ITALIAN**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
899 shares transferred on 2011-09-17

Name: **THOMAS W. KREJZL**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**

Name: **MARIO ANGIOLINI**

Shareholding 3 : **899 ORDINARY shares held as at the date of this return**

Name: **ISIDRE ANDREU**

Authorisation

Authenticated

This form was authorised by one of the following:

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