



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC7QXQC5**

*Company Name:* **TARQUIN MANAGEMENT LIMITED**

*Company Number:* **02773300**

*Date of this return:* **14/12/2010**

*SIC codes:* **7032**  
**7487**  
**9305**

*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*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS WILLIAM**

*Surname:* **KREJZL**

*Former names:*

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

*Company Director*    ***I***

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS WILLIAM**

*Surname:* **KREJZL**

*Former names:*

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

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

*Date of Birth:* **14/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **GARDENER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL AND EQUAL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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* : 899 ORDINARY shares held as at 2010-12-14  
*Name:* THOMAS W. KREJZL

*Shareholding 2* : 101 ORDINARY shares held as at 2010-12-14  
*Name:* MARIO ANGIOLINI

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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