



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1M9YIAJ

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

*Company Number:* **02773300**

*Date of this return:* **14/12/2009**

*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***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>THOMAS WILLIAM</b>
<i>Surname:</i>	<b>KREJZL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>41 ALDEBERT TERRACE LONDON SW8 1BH</b>

*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:*   **1969-05-23**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **BARRISTER**

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*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:*   **1965-04-14**                                *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>
<i>Prescribed particulars</i>	<b>FULL AND EQUAL VOTING AND DIVIDEND RIGHTS</b>		

## 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 14/12/2009 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 14/12/2009**

*Name:* **THOMAS W. KREJZL**

*Address:*

*Shareholding* : 2

**101 ORDINARY Shares held as at 14/12/2009**

*Name:* **MARIO ANGIOLINI**

*Address:*

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### *Authorisation*

*Authenticated*

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

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