



Companies House
— for the record —

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Annual Return



XDCMQ5RU

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **TARQUIN MANAGEMENT LIMITED**

Company Number: **02773300**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

7032

7487

*Registered Office
Address:*

**41 ALDEBERT TERRACE
LONDON
SW8 1BH**

*Register of
Members Address:*

**41 ALDEBERT
TERRACE
LONDON
SW8 1BH**

*Register of Debenture
Holders Address:*

**41 ALDEBERT
TERRACE
LONDON
SW8 1BH**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS WILLIAM KREJZL**

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

Director 1 :

Name: **MR MARIO ANGIOLINI**

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

Date of Birth:

23/05/1969

Nationality:

BRITISH

Occupation:

BARRISTER

Director 2 :

Name: **THOMAS WILLIAM KREJZL**

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

Date of Birth:

14/04/1965

Nationality:

BRITISH

Occupation:

GARDENER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

899 ORDINARY Shares held as at 14/12/2008

Name: **THOMAS W. KREJZL**

Address:

Shareholding 2:

101 ORDINARY Shares held as at 14/12/2008

Name: **MARIO ANGIOLINI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

Authenticated: **Yes (E/W)**