



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

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Company Name: **Compagnie Financiere De Developpement (Cofid) Limited**

Company Number: **02679181**

Date of this return: **20/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1ST FLOOR, VICTORY HOUSE 99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELO**

Surname: **BONANATA**

Former names: **BONANATA**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANGELO**

Surname: **BONANATA**

Former names: **BONANATA**

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **11/02/1956** Nationality: **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARIA ARIANNA**

Surname: **LI CASUI**

Former names: **LI CASUI**

Service Address: **8TH FLOOR, NEW ZEALAND HOUSE 80 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TQ**

Country/State Usually Resident: **MONACO**

Date of Birth: **24/04/1958** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **PERLINO**

Former names:

Service Address: **8TH FLOOR, NEW ZEALAND HOUSE 80 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TQ**

Country/State Usually Resident: **MONACO**

Date of Birth: **23/12/1955** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR0.152450	<i>Number allotted</i>	251000
	SHARES	<i>Aggregate nominal value</i>	38264.95
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.15245
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	251000
		<i>Total aggregate nominal value</i>	38264.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **8000 ORDINARY EUR0.152450 SHARES shares held as at the date of this return**
Name: **ANGELO BONANATA**

Shareholding 2 : **9000 ORDINARY EUR0.152450 SHARES shares held as at the date of this return**
Name: **SILVIO PERLINO**

Shareholding 3 : **134000 ORDINARY EUR0.152450 SHARES shares held as at the date of this return**
Name: **MARIA ARIANNA LI CAUSI**

Shareholding 4 : **0 ORDINARY EUR0.152450 SHARES shares held as at the date of this return**
100000 shares transferred on 2015-01-20
Name: **LUGI S.A**

Shareholding 5 : **100000 ORDINARY EUR0.152450 SHARES shares held as at the date of this return**
Name: **COMPAGNIE FINANCIERE DEVELOPPEMENT COFID B.V.I. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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