



Companies House

**AR01** (ef)

**Annual Return**



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**X2OCQ20P**

*Company Name:* **Numero Tre Limited**

*Company Number:* **03139694**

*Date of this return:* **20/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1F 8QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOWER SECRETARIES LIMITED**

*Registered or  
principal address:* **THIRD FLOOR 15 POLAND STREET  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1F 8QE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2939238**

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*Company Director*    ***1***

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

*Surname:*                                **ULRICH**

*Former names:*                        **ULRICH**

*Service Address:*                    **THIRD FLOOR 15 POLAND STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1F 8QE**

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

*Date of Birth:*   **22/06/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200300</b>
		<i>Aggregate nominal value</i>	<b>200300</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>EACH SHARE HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200300</b>
		<i>Total aggregate nominal value</i>	<b>200300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **50075 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA BERTOLLO**

*Shareholding 2* : **50075 ORDINARY shares held as at the date of this return**  
*Name:* **ALESSIA PIROLO**

*Shareholding 3* : **50075 ORDINARY shares held as at the date of this return**  
*Name:* **CHIARA PIROLO**

*Shareholding 4* : **50075 ORDINARY shares held as at the date of this return**  
*Name:* **ISABELLA PIROLO**

## Authorisation

*Authenticated*

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

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