



Companies House

AR01 (ef)

Annual Return



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Company Name: **Numero Tre Limited**

Company Number: **03139694**

Date of this return: **20/12/2014**

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**

Company Director **1**

Type: **Person**

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

Surname: **ULRICH**

Former names:

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200300
		<i>Aggregate nominal value</i>	200300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS. NO OTHER RIGHTS ATTACHED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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.