



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AKAI1

Company Name: **ADECO ALLIANCE DEVELOPMENT COMPANY LIMITED**

Company Number: **03308795**

Date of this return: **20/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **REDHILL CHAMBERS
HIGH STREET
REDHILL
RH1 1RJ**

Officers of the company

Company Secretary 1

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

Surname: **DONOGHUE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FREDERICO RENATO ADRIANO**

Surname: **BARABINO**

Former names:

Service Address: **VIA FIORI OSCURI 3 20121 MILANO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **14/10/1941** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **OLYMPIA INVESTMENTS 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.