

#### **Annual Return**

Company Name: ARCOBALENO LIMITED

Company Number: 03390837

V54K0480

Received for filing in Electronic Format on the: 05/07/2016

Company Name: ARCOBALENO LIMITED

Company Number: 03390837

Date of this return: 23/06/2016

Sic Codes: **79120** 

Company Type: Private company limited by shares

Situation of 8 FRANCIS ROAD BROADSTAIRS KENT

Registered Office: CT10 3NG

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): JULIE CAROLINE

Surname: SAUNDERS

Service Address: 9 LOWER LADYES HILLS KENILWORTH

**ENGLAND CV8 2GN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/04/1972 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

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#### Company Director 2

Type: Person

Full Forename(s): MR IAN ANDREW SURname: SOMMERVILLE

Service Address: 9 LOWER LADYES HILLS KENILWORTH

**ENGLAND CV8 2GN** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/10/1973 Nationality: BRITISH

Occupation: MANAGING

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

**ONE VOTE PER SHARE** 

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: JULIE SAUNDERS

# **Authorisation**

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This form was authorised by one of the following:

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

