



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZDHKLA5

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*Company Name:* **VARA ITALIAN PROPERTIES LIMITED**

*Company Number:* **03395778**

*Date of this return:* **16/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **13 ELM PARK MANSIONS  
PARK WALK  
LONDON  
SW10 0AN**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **TARCISIO**  
*Surname:*                         **CALLEGARI**  
*Former names:*  
*Service Address:*                **13 ELM PARK MANSIONS**  
   **PARK WALK**  
   **LONDON**  
   **SW10 0AN**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER**  
*Surname:*                         **CALLEGARI**  
*Former names:*  
*Service Address:*                **13 ELM PARK MANSIONS**  
   **PARK WALK**  
   **LONDON**  
   **SW10 0AN**

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

*Date of Birth:*    **26/08/1970**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **TARCISIO**

*Surname:*                **CALLEGARI**

*Former names:*

*Service Address:*        **13 ELM PARK MANSIONS  
PARK WALK  
LONDON  
SW10 0AN**

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

*Date of Birth:*   **19/02/1940**

*Nationality:*   **ITALIAN**

*Occupation:*    **TAXI DRIVER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 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 16/06/2010**

*Name:* **A. CALLEGARI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/06/2010**

*Name:* **TARCISIO CALLEGARI**

*Address:*

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### *Authorisation*

*Authenticated*

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

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