



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITALIAN MARBLE INSTALLATION COMPANY LIMITED**

Company Number: **03866844**

Date of this return: **27/10/2014**

SIC codes: **43330**

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

Situation of Registered Office: **5 EAST CRESCENT
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLA**

Surname: **COSTELLA**

Former names:

Service Address: **5 EAST CRESCENT
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 1BS**

Company Director **1**

Type: **Person**
Full forename(s): **FIorenZO**

Surname: **GENTILE**

Former names:

Service Address: **5 EAST CRESCENT
BUSH HILL PARK
ENFIELD
MIDDLESEX
EN1 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **ITALIAN**
Occupation: **MARBLE FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIorenzo GENTILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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