



Companies House

**AR01** (ef)

**Annual Return**



X56XNXJC

Received for filing in Electronic Format on the: **13/05/2016**

---

*Company Name:* **HAL 9000 LIMITED**

*Company Number:* **03981516**

*Date of this return:* **21/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STANLEY DAVIS SECRETARIES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4817691**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MATTIA**

*Surname:*                **CROSETTO**

*Former names:*

*Service Address:*        **STUDIO LEGALE LAURI VIA ROMEO ROMEI 27  
ROME  
ITALY  
00136**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/08/1967**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>
<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 21/04/2016 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* : **1 ORDINARY EURO shares held as at the date of this return**  
*Name:* **MATTIA CROSETTO**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MATTIA CROSETTO**

---

### *Authorisation*

*Authenticated*

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

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