



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERRANO LIMITED**

Company Number: **04070465**

Date of this return: **13/09/2014**

SIC codes: **69201**

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

Situation of Registered Office: **18 GLENFINLAS WAY
LONDON
LONDON
UNITED KINGDOM
SE5 0PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GRAHAM**

Former names:

Service Address: **26 OAKHILL COURT
EDGE HILL
WIMBLEDON
LONDON
SW19 4NR**

Company Director 1

Type: **Person**

Full forename(s): **MR LUKE TRAVIS**

Surname: **RODIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1972**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LUKE RODIN

Authorisation

Authenticated

This form was authorised by one of the following:

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