



Companies House

AR01 (ef)

Annual Return



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X4JCNREY

Company Name: **CLOVERWELL LIMITED**

Company Number: **04098354**

Date of this return: **30/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **15 NORTHFIELDS PROSPECT NORTHFIELDS
LONDON
UNITED KINGDOM
SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELISA**

Surname: **SGUBIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCO**

Surname: **ACQUISTAPACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. ERNESTINO**

Surname: **FRANZ**

Former names: **FRANZ**

Service Address: **23 HELENA ROAD
LONDON
UNITED KINGDOM
NW10 1HY**

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

Date of Birth: ****/10/1951**

Nationality: **ITALIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 30/10/2015 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 GBP1 SHARES shares held as at the date of this return**
Name: **SYNERGY CORPORATE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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