



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **FELLTECH UK LIMITED**

Company Number: **04294357**

Date of this return: **26/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **39-41 CHASE SIDE
SOUTHGATE
LONDON
N14 5BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCA ANGELI**

Surname: **BUFALINI**

Former names:

Service Address: **VIA CASSIA 772 ROMA**
ROMA
00189
ITALY

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUCA ANGELI**

Surname: **BUFALINI**

Former names:

Service Address: **VIA CASSIA 772 ROMA
ROMA
00189
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1957** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **COLACITO**

Former names:

Service Address: **VIA CASSIA, 877/A**
ROMA
00189
ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 26/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA COLACITO**

Authorisation

Authenticated

This form was authorised by one of the following:

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