



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAUDIO SILVESTRO GIULIANA SALMASO AND PARTNERS LIMITED**

Company Number: **04772322**

Date of this return: **21/05/2014**

SIC codes: **71111**

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

Situation of Registered Office: **UNIT 412 301
KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS**

Officers of the company

Company Secretary 1

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

Surname: **SILVESTRIN**

Former names:

Service Address: **FLAT 411 KINGS WHARF 301 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS**

Company Director ***I***

Type: **Person**

Full forename(s): **MS GIULIANA**

Surname: **SALMASO**

Former names:

Service Address: **FLAT 411 KINGS WHARF
301 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1970**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SILVESTRIN**

Former names:

Service Address: **FLAT 411, KINGS WHARF 301 KINGSLAND ROAD
LONDON
UNITED KINGDOM
E8 4DS**

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

Date of Birth: **05/09/1954** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS AND ENTITLED TO A SHARE OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAUDIO SILVESTRIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GIULIANA SALMASO**

Authorisation

Authenticated

This form was authorised by one of the following:

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