



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **ITALNOTE TUGLI LIMITED**

Company Number: **05193927**

Date of this return: **17/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **24 HARRINGTON GARDENS
LONDON
ENGLAND
SW7 4LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINCHLEY SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04507509**

Company Director **1**

Type: **Person**

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

Surname: **GALASSO**

Former names:

Service Address: **24 HARRINGTON GARDENS
LONDON
ENGLAND
SW7 4LS**

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

Date of Birth: ****/11/1996**

Nationality: **ITALIAN**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 17/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-01-01

Name: **T&F TAX AND FINANCE SA**

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

Name: **GIORGIA GALASSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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