

# **AR01** (ef)

#### **Annual Return**



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Company Name: ART PROFILING LTD

Company Number: 06510587

*Date of this return:* 31/03/2016

*SIC codes:* **78109** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BRISTOL ENGLAND

**BS30 5RL** 

BATH ROAD, WICK

Officers of the company

STUDIO 11B GREENWAY FARM

Company Director 1

Type: Person

Full forename(s): MR DENIS

Surname: DEPAOLI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: \*\*/10/1991 Nationality: ITALIAN

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2000

Aggregate nominal 2000

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS ONE VOTE

| Statem   | ent of Cap | ital (Totals)                    |      |  |
|----------|------------|----------------------------------|------|--|
| Currency | GBP        | Total number<br>of shares        | 2000 |  |
|          |            | Total aggregate<br>nominal value | 2000 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 1600 ORDINARY shares held as at the date of this return

Name: DENIS DEPAOLI

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: FABRIZIO MICHELI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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