

# **AR01** (ef)

#### **Annual Return**



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26/06/2015

Company Name: INNOTREND LIMITED

06741842 Company Number:

Date of this return: 20/04/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

41 CHALTON STREET

LONDON

UNITED KINGDOM

NW1 1JD

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CR SECRETARIES LIMITED

Registered or

principal address: 41 CHALTON STREET

LONDON

UNITED KINGDOM

NW1 1JD

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2274272

Company Director 1

Type: Person

Full forename(s): TOMASELLO

Surname: SILVIA

Former names:

Service Address: VIA GIUSEPPE VERDI 661 RESIDENZA GINESTRE

**MILANO 3 BASIGLIO** 

ITALY 20080

Country/State Usually Resident: ITALY

Date of Birth: 14/06/1971 Nationality: ITALIAN

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-20

Name: THE BEARER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TOMASELLO SILVIA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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