



Companies House

AR01 (ef)

Annual Return



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X55H8MF4

Company Name: **LAMBRETTA SCOOTERS LIMITED**

Company Number: **06862610**

Date of this return: **30/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **2 PEDIGREE FARM BARNS
ALTHORP
NORTHAMPTONSHIRE
NN7 4HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WALTER JULIUS ALBERT**

Surname: **SCHEFFRAHN**

Former names:

Service Address: **2 PEDIGREE FARM BARNS
ALTHORP
NORTHAMPTONSHIRE
ENGLAND
NN7 4HE**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/10/1964** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **WILCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Corporate**
Name: **LAMBRETTA SRL**

Registered or principal address: **PIAZZA DIAZ ARMANDO 7 PIAZZA DIAZ ARMANDO 7
MILANO
ITALY**

European Economic Area (EEA) Company

Register Location: **ITALY**
Registration Number: **1880269/06248770965**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, REDEMPTION RIGHTS AND RIGHTS TO FULL CAPITAL IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LAMBRETTA LICENSING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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