



Companies House

AR01 (ef)

Annual Return



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Company Name: **Corretto Limited**

Company Number: **07071262**

Date of this return: **10/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SALVATORE JUNIOR**

Surname: **BIFULCO**

Former names:

Service Address: **THE TINING BEACON LANE
HARESFIELD
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3ES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEOPOLDO GIACOMO**

Surname: **BIFULCO**

Former names:

Service Address: **IDSALL HOUSE 27 HIGH STREET
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3AY**

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

Date of Birth: **19/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SALVATORE JUNIOR**

Surname: **BIFULCO**

Former names:

Service Address: **THE TINING BEACON LANE
HARESFIELD
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3ES**

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

Date of Birth: **09/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY SHAUN**

Surname: **WILLIAMSON**

Former names:

Service Address: **3 WOOD MEWS
OVER
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 8BX**

Country/State Usually Resident: **U.K**

Date of Birth: **25/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR LEOPOLDO GIACOMO BIFULCO

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SALVATORE JUNIOR BIFULCO

Shareholding 3 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY SHAUN WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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