



Companies House

AR01 (ef)

Annual Return



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Company Name: **MACINO ENTERTAINMENT HOLLYWOOD UK LIMITED**

Company Number: **07085640**

Date of this return: **24/11/2013**

SIC codes: **59111**

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

Situation of Registered Office: **RED LION HOUSE RED LION STREET
HOLBORN
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREAS GEORGE**

Surname: **SHELLIS**

Former names:

Service Address: **126C SOMERVELL ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8TT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MYKE FORTINO MASSIMO**

Surname: **MACINO**

Former names:

Service Address: **PENTHOUSE FLAT 2 320 UXBRIDGE ROAD
PENTHOUSE FLAT 2, 320 UXBRIDGE ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MYKE FORTINO MASSIMO MACINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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