

# **AR01** (ef)

### **Annual Return**



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Company Name: DR CIANI & ASSOCIATES LIMITED

Company Number: 07098055

*Date of this return:* **08/12/2012** 

*SIC codes:* **86220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR BARCLAYS HOUSE

51 BISHOPRIC HORSHAM

WEST SUSSEX

UNITED KINGDOM

**RH12 1BS** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD

Registered or

principal address: 1ST FLOOR

**BARCLAYS HOUSE 51 BISHOPRIC** 

HORSHAM WEST SUSSEX

UNITED KINGDOM

**RH12 1BS** 

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 02744887

Company Director 1

Type: Person

Full forename(s): DR ALESSIA

Surname: CIANI

Former names:

Service Address: 1ST FLOOR BARCLAYS HOUSE

51 BISHOPRIC HORSHAM WEST SUSSEX

UNITED KINGDOM

**RH12 1BS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1966 Nationality: ITALIAN

Occupation: CONSULTANT PSYCHIATRIST

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	2
Currency		Aggregate nominal value	2
	GBP	Amount paid per share	0
		Amount unpaid per share	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : 2 ORD shares held as at the date of this return

Name: ALESSIA CIANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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