



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIANA LIMITED**

*Company Number:* **07469891**

*Date of this return:* **15/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WONEA HOUSE RICHMOND ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 7BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS OLIVERA**

Surname: **STEFANOVIC**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS OLIVERA**

Surname: **STEFANOVIC**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1952** Nationality: **UNITED KINGDOM**  
Occupation: **LANDSCAPE ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS OLIVERA**

*Surname:* **STEFANOVIC**

*Former names:*

*Service Address:* **3 WESTCOOMBE AVENUE  
LONDON  
LONDON  
ENGLAND  
SW20 0RQ**

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

*Date of Birth:* **\*\*/06/1952** *Nationality:* **UNITED KINGDOM**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVERA STEFANOVIC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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