



Companies House

**AR01** (ef)

**Annual Return**



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**X361YQU8**

*Company Name:* **A CAPPELLA INVESTMENTS LTD**

*Company Number:* **07576818**

*Date of this return:* **24/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **91-93 BUCKINGHAM PALACE ROAD  
SECOND FLOOR - OFF.8  
LONDON  
ENGLAND  
SW1W 0RP**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JP**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/10/1947**

*Nationality:* **FRENCH**

*Occupation:* **BUSINESSMAN**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **ADAGIO FINANCE LTD**

*Registered or*

*principal address:*

**91-93 BUCKINGHAM PALACE ROAD  
FLOOR 2 - OFFICE 8  
LONDON  
ENGLAND  
SW1W 0RP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7032438**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 £1 shares held as at the date of this return**  
*Name:* **SYLVIE LEDENTU**

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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.