

AR01 (ef)

Annual Return



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Company Name: INVESTARTONE CONSULTING LIMITED

Company Number: 07763833

Date of this return: 31/08/2012

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 BURNHAM COURT

MOSCOW ROAD

LONDON

UNITED KINGDOM

W2 4SW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALBERTO

Surname: ORRU

Former names:

Service Address: 11 BURNHAM COURT

MOSCOW ROAD

LONDON

UNITED KINGDOM

W2 4SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1971 Nationality: ITALIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal 1000

value **GBP** Currency

Amount paid per share 0 Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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

· 0 ORDINARY shares held as at the date of this return Shareholding 1

250 shares transferred on 2011-12-01

Name: FERDINANDO FUSARO

· 750 ORDINARY shares held as at the date of this return Shareholding 2

Name: ALBERTO ORRU

· 250 ORDINARY shares held as at the date of this return Shareholding 3

Name: ALBERTO ORRU

Authorisation

Authenticated

This form was authorised by one of the following:

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