

AR01 (ef)

Annual Return



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n the: 02/09/2014

Company Name:

INVESTARTONE CONSULTING LIMITED

Company Number:

07763833

Date of this return:

31/08/2014

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 ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	1 (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 31/08/2014 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 : 750 ORDINARY shares held as at the date of this return

Name: ALBERTO ORRU

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

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.