



Companies House

AR01 (ef)

Annual Return



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Company Name: **Barbara Casasola World Limited**

Company Number: **07856413**

Date of this return: **22/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FLAT 1 8 ROLAND GARDENS
LONDON
UNITED KINGDOM
SW7 3PH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **FONSECA**

Former names:

Service Address: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

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

Date of Birth: ****/06/1984**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE MOORE**

Surname: **MOQUETTE**

Former names:

Service Address: **2ND FLOOR WAVERLEY HOUSE
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ**

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

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NEW A ORDINARY CLASS OF SHARE, CARRYING THREE VOTES PER SHARE AND OTHERWISE WITH THE SAME PRO RATA ORDINARY SHARE RIGHTS AS BEFORE.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NEW B ORDINARY CLASS OF SHARE, CARRYING ONE VOTE PER SHARE AND OTHERWISE WITH THE SAME PRO RATA ORDINARY SHARE RIGHTS AS BEFORE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 6 ORDINARY-A shares held as at the date of this return
Name: LAWRENCE MOORE MOQUETTE

Shareholding 2 : 4 ORDINARY-B shares held as at the date of this return
Name: BARBARA FONSECA

Authorisation

Authenticated

This form was authorised by one of the following:

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