



Companies House

**AR01** (ef)

**Annual Return**



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**X43A29F8**

*Company Name:* **FIFTEEN SOFTWARE ENGINEERING LTD**

*Company Number:* **08561260**

*Date of this return:* **16/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3 GOWER STREET  
1 FLOOR  
LONDON  
ENGLAND  
WC1E 6HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LETTINA**

*Former names:*

*Service Address:*        **5 VIA DEL TRAFFICO  
SANTA TERESA DI RIVA  
ITALY  
98028**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **15/04/1993**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FILIPPO**

*Surname:* **DI BELLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **11/09/1992** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **51 ORDINARY shares held as at the date of this return**  
**31 shares transferred on 2015-03-16**  
**18 shares transferred on 2015-03-16**

*Name:* **GIULIO LETTINA**

*Shareholding 2* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **FILIPPO DI BELLA**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA DI BELLA**

## *Authorisation*

*Authenticated*

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

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