



Companies House

AR01 (ef)

Annual Return



X39NJKMB

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Company Name: INVEST COMPANY MANAGEMENT LIMITED

Company Number: 08876840

Date of this return: 09/06/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MILLER & CO SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
DUDLEY HOUSE 169 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07884109**

Company Director **1**

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

Surname: **DANESE**

Former names:

Service Address: **5TH FLOOR**
 DUDLEY HOUSE 169 PICCADILLY
 LONDON
 UNITED KINGDOM
 W1J 9EH

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

Date of Birth: **17/09/1963** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-06-09

Name: **MARIO DANESE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **SEAHAWKS 2014 LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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