



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEPI (UK) LTD.**

Company Number: **08913108**

Date of this return: **31/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15-19 CAVENDISH PLACE
LONDON
W1G 0DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS. CRISTINA**

Surname: **APPENNINI**

Former names:

Service Address: **14 BASIL STREET KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW3 1AJ**

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

Date of Birth: **29/03/1966** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

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 : 1000 ORDINARY shares held as at the date of this return
Name: CRISTINA APPENNINI

Shareholding 2 : 9000 ORDINARY shares held as at the date of this return
Name: GIACOMO FUSILLO

Shareholding 3 : 90000 ORDINARY shares held as at the date of this return
Name: FM FENCHURCH DEVELOPMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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