



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPER138 LTD**

Company Number: **08934896**

Date of this return: **12/03/2016**

SIC codes: **56101**

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

Situation of Registered Office: **FLAT 55 YORK HOUSE 80 NEWMAN STREET
LONDON
W1T 3EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMENICO ANTONIO**

Surname: **SAVARESE**

Former names:

Service Address: **FLAT 55 YORK HOUSE 80 NEWMAN STREET
LONDON
UNITED KINGDOM
W1T 3ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMENICO ANTONIO SAVARESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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