



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

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Company Name: **VOLARE (CARDIFF) LIMITED**

Company Number: **08970557**

Date of this return: **01/04/2015**

SIC codes: **56103**

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

Situation of Registered Office: **7 CRAIGLEE DRIVE
CARDIFF
UNITED KINGDOM
CF10 4BN**

Officers of the company

Company Director 1

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

Surname: **DE MEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **29/06/1986** *Nationality:* **ITALIAN**

Occupation: **RESTAURANT MANAGER**

Company Director 2

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

Surname: **VARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/08/1986** *Nationality:* **ITALIAN**

Occupation: **GENERAL MANAGER**

Company Director **3**

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

Surname: **VENTURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/06/1985** *Nationality:* **ITALIAN**
Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SALVATORE VARA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANGELO DE MEO

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DOMENICO VENTURA

Authorisation

Authenticated

This form was authorised by one of the following:

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