

# **AR01** (ef)

#### **Annual Return**



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Company Name: ACCENTOUR LTD

Company Number: 09262414

*Date of this return:* 12/11/2015

*SIC codes:* **96090** 

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): MISS MARCELLA

Surname: ANDREOLI

Former names:

Service Address: 11 VIA ASTI

SAN GIOVANNI IN MARIGNANO

ITALY 47842

Country/State Usually Resident: ITALY

Date of Birth: \*\*/08/1977 Nationality: ITALIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING RIGHTS AND PARTICULARS FOR ORDINARY SHARES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : 60 ORDINARY shares held as at the date of this return

Name: MARCELLA ANDREOLI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: GERARDO DE ANGELIS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: GIANLUIGI FAGIOLINI

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: SOGEPART 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.