



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KOSMO STRATEGIO LIMITED**

*Company Number:* **SC397327**

*Date of this return:* **07/04/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7/4 HORNE TERRACE  
EDINBURGH  
EH11 1JL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCESCO**

*Surname:*                **MAURELLI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/05/1984**

*Nationality:*    **ITALIAN**

*Occupation:*    **RESEARCHER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE GIVES DIVIDEND RIGHTS C) EACH SHARE GIVES RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) BEING ONLY ONE SHARE AND THUS ONE OWNER (THE COMPANY DIRECTOR), THERE ARE NO SET RULES ON REDEMPTION

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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:* **FRANCESCO MAURELLI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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