



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2014**

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Company Name: **INTERHOME LIMITED**

Company Number: **00844888**

Date of this return: **13/03/2014**

SIC codes: **79110**

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

Situation of Registered Office: **MOUNTAIN HOUSE STATION ROAD
GODALMING
SURREY
ENGLAND
GU7 1EX**

Officers of the company

Company Secretary 1

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

Surname: **BOLOGNA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOLOGNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/12/1958** Nationality: **ITALIAN**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **GLESTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **08/02/1972** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALLOTTED, CALLED UP AND FULLY PAID SHARES OF £1 EACH. 100% OF SHARES OWNED BY INTERHOME AG. NO SPECIAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **INTERHOME AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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