



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2014**

Company Name: **Faren Chemical Industries (UK) Ltd**

Company Number: **03678384**

Date of this return: **03/12/2014**

SIC codes: **46750**

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

Situation of Registered Office: **UNIT 1 34 EVELINE ROAD
MITCHAM
SURREY
ENGLAND
CR4 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCIA**

Surname: **RISO**

Former names:

Service Address: **17 GLAZEBURY ROAD
HAMMERSMITH
LONDON
ENGLAND
W14 9AS**

Company Director **1**

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

Surname: **MOSETTER**

Former names:

Service Address: **34 EVELINE ROAD**
 MITCHAM
 SURREY
 ENGLAND
 CR4 3LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<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
<i>Prescribed particulars</i>			
FULL VOTING 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 03/12/2014 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 : **0 ORDINARY £1 SHARES shares held as at the date of this return**
49900 shares transferred on 2014-02-01

Name: **FAREN INDIUSTRIE CHIMICHE SPA**

Shareholding 2 : **50000 ORDINARY £1 SHARES shares held as at the date of this return**

Name: **LICHI CONSULTING SL**

Shareholding 3 : **0 ORDINARY £1 SHARES shares held as at the date of this return**

100 shares transferred on 2014-02-01

Name: **ANTONIO MOSETTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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