



Companies House

AR01 (ef)

Annual Return



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X41TR388

Company Name: **GAVAZZAN BUILDING LIMITED**

Company Number: **04144623**

Date of this return: **19/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **TOP FLOOR 58 HIGH STREET WIMBLEDON
LONDON
ENGLAND
SW19 5EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAOLA**

Surname: **ZANOTTI**

Former names:

Service Address: **86 MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIAN ANDREA**

Surname: **GAVAZZENI**

Former names:

Service Address: **86 MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PJ**

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

Date of Birth: **18/12/1964**

Nationality: **ITALIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO RIGHTS AS TO VOTING, DIVIDENDS AND REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GIAN ANDREA GAVAZZENI**

Authorisation

Authenticated

This form was authorised by one of the following:

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