



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMIVA (UK) LTD**

Company Number: **06317479**

Date of this return: **19/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 HIGH STREET
CODICOTE
HERTS
SG4 8XA**

Officers of the company

Company Secretary 1

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

Surname: **MANGINI**

Former names:

Service Address: **LARGO S VINCENZO DE' PAOLI 8**
ROME
00152
ITALY

Company Director ***1***

Type: **Person**

Full forename(s): **ANNA**

Surname: **MANGINI**

Former names:

Service Address: **15 HIGH STREET
CODICOTE
HERTS
SG4 8XA**

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

Date of Birth: **08/04/1959** *Nationality:* **ITALIAN**

Occupation: **VIRTUAL ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 19/07/2012 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: **ANNA MANGINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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