



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTONIO BOTTONI CONSTRUCTION LTD**

Company Number: **06976925**

Date of this return: **30/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **89 BERESFORD AVENUE
LONDON
UK
UNITED KINGDOM
W7 3AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **BOTTONI**

Former names:

Service Address: **89 BERESFORD AVENUE
LONDON
W7 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

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

Surname: **MARCELL**

Former names:

Service Address: **89 BERESFORD AVENUE**
 LONDON
 W7 3AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Class of shares	B 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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 A ORDINARY shares held as at 2011-07-30
Name: ANTONIO BOTTONI

Shareholding 2 : 1 B ORDINARY shares held as at 2011-07-30
Name: VEROIQUE MARCELL

Authorisation

Authenticated

This form was authorised by one of the following:

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