



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL INVESTMENT ADVISORS LTD**

Company Number: **07990219**

Date of this return: **14/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **51 BERKELEY SQUARE
LONDON
W1J 5BB**

Officers of the company

Company Director **1**

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

Surname: **CERQUA**

Former names:

Service Address: **51 BERKELEY SQUARE**
 LONDON
 UNITED KINGDOM
 W1J 5BB

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

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

Surname: **MINCIONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/01/1965** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 shares held as at the date of this return**
Name: **MASSIMO CATIZONE**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **RAFFAELE MINCIONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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