



Companies House

**AR01** (ef)

**Annual Return**



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**X51U5AF5**

*Company Name:* **WEDINITALY LIMITED**

*Company Number:* **08345828**

*Date of this return:* **03/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 SOUTH AULDLEY STREET  
MAYFAIR  
LONDON  
W1K 2NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBERT WILLIAM**

*Surname:* **ALFLATT**

*Former names:*

*Service Address:* **7 WEDDERBURN ROAD HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 5QS**

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## *Company Secretary 2*

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

*Surname:* **ALFLATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

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

*Surname:*                         **ALFLATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1966**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **WEDDING PLANNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* RAFFAELLA ALFLATT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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