

AR01 (ef)

Annual Return



X3HL9LTD

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Company Number: 08681095

Date of this return: **09/09/2014**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O 1ST FLOOR

13 CHURCH STREET

FABIO ALEMANNO DESIGN LTD

AMPTHILL BEDFORD ENGLAND MK45 2PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FABIO AUGUSTO

Surname: ALEMANNO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 12/04/1966 Nationality: ITALIAN

Occupation: STONEMASON

Statement of Capital (Share Capital)

Class of shares	ODINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 ODINARY shares held as at the date of this return

Name: FABIO ALEMANNO

Authorisation

Authenticated

This form was authorised by one of the following:

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