

AR01 (ef)

Annual Return



X53FTIC

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Company Name: Chostner Ltd

Company Number: 08913137

Date of this return: **16/12/2015**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

ASCOT HOUSE 2 WOODBERRY GROVE

LONDON

UNITED KINGDOM

N12 0FB

Officers of the company

Company Director 1

Type: Person

Full forename(s): ENZO

Surname: PARMIGGIANO

Former names:

Service Address: V IMPARATO FERR 181

NAPOLI ITALY 80146

Country/State Usually Resident: ITALY

Date of Birth: **/10/1953 Nationality: ITALIAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (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 16/12/2015 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: INTELLIVOICE S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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