



Companies House

AR01 (ef)

Annual Return



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Company Name: **KOSMO STRATEGIO LIMITED**

Company Number: **SC397327**

Date of this return: **07/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 ST. COLME STREET
EDINBURGH
SCOTLAND
EH3 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. MARIA ROSARIA**

Surname: **SPANÒ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAURELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1984** Nationality: **ITALIAN**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	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

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE GIVES DIVIDEND RIGHTS C) EACH SHARE GIVES RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) BEING ONLY ONE SHARE AND THUS ONE OWNER (THE COMPANY DIRECTOR), THERE ARE NO SET RULES ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO MAURELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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