

AR01 (ef)

Annual Return



X20ME9P6

Received for filing in Electronic Format on the: 22/01/2013

Company Name: A. L. I. PROPERTY LIMITED

Company Number: 01216939

Date of this return: 11/01/2013

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered 114 - 116

Office: KING'S CROSS ROAD

LONDON ENGLAND WC1X 9DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

114 - 116

KING'S CROSS ROAD

LONDON ENGLAND WC1X 9DS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

PATRICIA ANNE

Surname:

BRUTTO

Former names:

Service Address:

43 THORPEWOOD AVENUE

LONDON SE26 4BU

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person |
| Full forename(s): | MR FRANCO |
| | |
| Surname: | BRUTTO |
| Surname. | |
| | |
| Former names: | |
| | |
| Service Address: | 43 THORPEWOOD AVENUE |
| Service Address: | LONDON |
| | SE26 4BU |
| | |
| | |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| | |
| Date of Birth: 07/04/1949 | Nationality: ITALIAN |
| Occupation: DIRECTOR | |
| | |
| | |

| Company Director | 2 | | | |
|------------------------------------------------|--------------------------------------------|--|--|--|
| Type: Full forename(s): | Person PATRICIA ANNE | | | |
| Surname: | BRUTTO | | | |
| Former names: | | | | |
| Service Address: | 43 THORPEWOOD AVENUE LONDON SE26 4BU | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 30/12/1952 Occupation: DIRECTOR | Nationality: BRITISH | | | |

| Company Director | 3 |
|------------------------------------------------|--------------------------------------|
| Type: Full forename(s): | Person ANDREA |
| Surname: | INDELICATO |
| Former names: | |
| Service Address: | VIA CONCERIA 34 RIBERA ITALY FOREIGN |
| Country/State Usually Re. | sident: ITALY |
| Date of Birth: 05/03/1940 Occupation: DIRECTOR | Nationality: ITALIAN |

Company Director 4

Type: Person

Full forename(s): GIUSEPPE

Surname: INDELICATO

Former names:

Service Address: 28 GRANVILLE SQUARE

LONDON WC1R 0PD

Country/State Usually Resident: ITALY

Date of Birth: 05/03/1935 Nationality: ITALIAN

Occupation: TRAVEL AGENT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

(C) PARTICULARS OLF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLDUING ON WINDING UP)

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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 : 3333 ORDINARY shares held as at the date of this return

Name: FRANCO BRUTTO

Shareholding 2 : 3334 ORDINARY shares held as at the date of this return

Name: GUISEPPE INDELICATO

Shareholding 3 : 3333 ORDINARY shares held as at the date of this return

Name: ANDREA INDELICATO

Authorisation

Authenticated

This form was authorised by one of the following:

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