



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMEPSA LIMITED**

Company Number: **02206375**

Date of this return: **31/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCO**

Surname: **MAGHETTI**

Former names:

Service Address: **MORBIO SUPERIORE
TICINO
SWITZERLAND
6835**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCIANA**

Surname: **MAGHETTI**

Former names:

Service Address: **VIA VIGNOLA 6
VACALLO-TICINO
6833
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/01/1936** *Nationality:* **SWISS**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARCO**

Surname: **MAGHETTI**

Former names:

Service Address: **MORBIO SUPERIORE
TICINO
SWITZERLAND
6835**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/07/1958** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 499999 ORDINARY shares held as at the date of this return
Name: KAFIDA HOLDING SA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARCO MAGHETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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