



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTINVEST CORPORATION LIMITED**

Company Number: **02560165**

Date of this return: **30/01/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O WELBECK ASSOCIATES
30 PERCY STREET
LONDON
ENGLAND
W1T 2DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACTINVEST GROUP LTD**

*Registered or
principal address:* **30 PERCY STREET
LONDON
ENGLAND
W1T 2DB**

European Economic Area (EEA) Company

Register Location: **146-148 CROMWELL ROAD, LONDON , UK**
Registration Number: **1960844**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FABIO**

Surname: **BASAGNI**

Former names:

Service Address: **132 IFIELD ROAD
LONDON
SW10 9AF**

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

Date of Birth: **08/05/1948** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **FABIO BASAGNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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