Companies House

AR01 (ef)

Annual Return

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X463SCP5

Company Name:	**ABRUZZO PROPERTY SALES LTD.**
Company Number:	**02806282**
Date of this return:	**02/04/2015**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 HILLCREST ROAD** **NEWHAVEN** **EAST SUSSEX** **BN9 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MAREK JAN**

Surname: **LORYS**

Former names:

Service Address: **47 HILLCREST ROAD**
NEWHAVEN
EAST SUSSEX
BN9 9EE

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **LORYS**

Former names: **DARTON**

Service Address: **47 HILLCREST ROAD**
NEWHAVEN
EAST SUSSEX
BN9 9EE

Country/State Usually Resident: **ADMINISTRATOR**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: **ANNE LORYS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAREK LORYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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