



Companies House

AR01 (ef)

Annual Return



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Company Name: **VINISSIMO LIMITED**

Company Number: **03149671**

Date of this return: **23/01/2016**

SIC codes: **46342**

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

Situation of Registered Office: **DS HOUSE 306 HIGH STREET
CROYDON
SURREY
CR0 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHANTAL**

Surname: **SANTORO**

Former names:

Service Address: **46 , THE QUADRANGLE LUMLEY ROAD
HORLEY
SURREY
RH6 7JX**

Company Director **1**

Type: **Person**

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

Surname: **SANTORO**

Former names:

Service Address: **58 HARTLAND WAY
CROYDON
SURREY
CR0 8RF**

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

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ATTACHED TO THE SHARES (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION AS TO THE CAPITAL (D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800
		<i>Total aggregate nominal value</i>	9800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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 : **2375 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN EVANGELISTA SANTORO**

Shareholding 2 : **2375 ORDINARY shares held as at the date of this return**
Name: **CHANTAL SANTORO**

Shareholding 3 : **2375 ORDINARY shares held as at the date of this return**
Name: **MARIA SANTORO**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**
Name: **PAUL SANTORO**

Shareholding 5 : **100 ORDINARY B shares held as at the date of this return**
Name: **CHANTAL SANTORO**

Shareholding 6 : **100 ORDINARY C shares held as at the date of this return**
Name: **MARIA DANESE**

Shareholding 7 : **2375 ORDINARY shares held as at the date of this return**
Name: **MARIA SANTORO**

Authorisation

Authenticated

This form was authorised by one of the following:

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