



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGOSTINO FERRARI (UK) LTD**

Company Number: **03944838**

Date of this return: **09/03/2014**

SIC codes: **46150**

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

Situation of Registered Office: **EURO-FIT SYSTEMS, BARMSTON ROAD
BEVERLEY
EAST YORKSHIRE
HU17 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE HAMILTON**

Surname: **GOMME**

Former names:

Service Address: **CAPE COTTAGE
JUBILEE LANE
BURTON PIDSEA
EAST YORKSHIRE
HU12 9BE**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **GOMME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: **EURO-FIT SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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