



Companies House

AR01 (ef)

Annual Return



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Company Name: **1881 REAL ESTATE INVESTMENTS LIMITED**

Company Number: **04214743**

Date of this return: **11/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **7 LANARK SQUARE
1ST FLOOR
LONDON
ENGLAND
E14 9RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. NICOLETTA LILIANA**

Surname: **CASSINELLI**

Former names:

Service Address: **3/9 VIA BRIGATA LIGURIA
GENOVA
ITALY
16121**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/08/1953**

Nationality: **ITALIAN**

Occupation: **TEACHER**

Company Director 2

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

Surname: **SONZINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1978** *Nationality:* **ITALIAN**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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: **NICOLETTA CASSINELLI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTO NICOLA CASSINELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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