



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ghetz Limited**

Company Number: **05226730**

Date of this return: **09/09/2015**

SIC codes: **46420**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOEMA PIMENTEL**

Surname: **FALLEIROS**

Former names:

Service Address: **ELSCOT HOUSE, FIRST FLOOR ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

Company Director 1

Type: **Person**

Full forename(s): **JOAO CARLOS ARCHETTI**

Surname: **CONRADO**

Former names:

Service Address: **ELSCOT HOUSE, FIRST FLOOR ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU**

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

Date of Birth: ****/05/1972**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MOEMA PIMENTEL FALLEIROS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAO CARLOS ARCHETTI CONRADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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