



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2015**

**X4C45IWX**

*Company Name:* **ALL UNDERCOVER MARQUEES LTD**

*Company Number:* **05583281**

*Date of this return:* **21/07/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **1 BRAEFIELD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **GIGLIO**

*Former names:*

*Service Address:* **1 BRAEFIELD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 3YD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BENIAMINO**

*Surname:*                            **GIGLIO**

*Former names:*

*Service Address:*                **1 BRAEFIELD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3YD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **GIGLIO**

*Former names:*

*Service Address:* **1 BRAEFIELD  
SOMERSHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3YD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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:* **BENIAMINO GIGLIO**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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