

AR01 (ef)

Annual Return



X3LPGDCZ

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Company Name: NERO SCURO LIMITED

Company Number: 05634538

Date of this return: 24/11/2014

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

KEMP HOUSE 152 - 160 CITY ROAD

LONDON EC1V 2NX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANTONELLA
Surname:	SILVESTRO
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	GIUSEPPE
Surname:	MARRA
Former names:	
C 1.1.	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 08/10/1974	Nationality: ITALIAN
Occupation: SCIENTIST	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, DIVIDENDS SHARED EQUALLY - SEE M&A FOR FULL DETAILS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: GIUSEPPE MARRA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANTONELLA SILVESTRO

Authorisation

Authenticated

This form was authorised by one of the following:

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