



Companies House

AR01 (ef)

Annual Return



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X37CHMCQ

Company Name: **P. UNGARETTI LIMITED**

Company Number: **06205885**

Date of this return: **10/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **88 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH PAULA**

Surname: **UNGARETTI**

Former names:

Service Address: **88 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELISABETH PAULA**

Surname: **UNGARETTI**

Former names:

Service Address: **88 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QP**

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

Date of Birth: **15/04/1957** *Nationality:* **GERMAN**

Occupation: **CO. SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **UNGARETTI**

Former names:

Service Address: **88 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
KT1 3QP**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED 'PARI PASSU' TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ELISABETH UNGARETTI.**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL UNGARETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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