



Companies House

**AR01** (ef)

**Annual Return**



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**X55RR4NV**

*Company Name:* **CLEVER CONSTRUCTIONS & CONTRACTORS LTD**

*Company Number:* **06575865**

*Date of this return:* **24/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BERKSHIRE HOUSE 252-256 KINGS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEAM SECRETARY CORPORATION**

*Registered or  
principal address:* **DE LESSEPS BUILDING 7TH FLOOR  
MANUEL MA. ICAZA AVENUE  
PANAMA CITY  
REPUBLIC OF PANAMA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **126741**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUIGI**

*Surname:*                **ARNOLDI**

*Former names:*

*Service Address:*        **VIA COLOMBO N.28/R  
ERBA (CO)  
ITALY  
22036**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/09/1945**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **LACCHINI**

*Former names:*

*Service Address:*        **CHEMIN DES ROCAILLES 7  
CHAMBERSY  
SWITZERLAND  
1292**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **\*\*/02/1963**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : 0 ORDINARY shares held as at the date of this return

5000 shares transferred on 2015-11-11

5000 shares transferred on 2015-11-11

*Name:* FINASSISTANCE LIMITED

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return

*Name:* LUIGI ARNOLDI

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return

*Name:* MARCO LACCHINI

## *Authorisation*

*Authenticated*

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

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