



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUJGUB**

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*Company Name:* **LAZZARA LTD**

*Company Number:* **06763260**

*Date of this return:* **30/11/2014**

*SIC codes:* **51101**

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

*Situation of Registered Office:* **27 LARKSWAY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 4DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FEDERICA**

Surname: **MATAFORA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LUCA**

Surname: **LAZZARA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/09/1982**                      Nationality: **ITALIAN**  
Occupation: **PILOT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**B SHARES HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **LUCA LAZZARA**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **FEDERICA MATAFORA**

## *Authorisation*

*Authenticated*

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

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