

AR01 (ef)

Annual Return



X6F48VRG

Received for filing in Electronic Format on the:

12/07/2011

Company Name:

GIULIO FASHION LIMITED

Company Number:

06898449

Date of this return:

07/05/2011

SIC codes:

5242

Company Type:

Private company limited by shares

Situation of Registered

24-32 KING STREET

Office:

CAMBRIDGE

CB1 1LN

Officers of the company

C	T
Company Secretary	1
Type:	Person
Full forename(s):	KATHERINE MARY SIAN
Surname:	WICKLOW
Former names:	
Service Address:	115 HIGH STREET
cer, rece riadir ess.	HARSTON
	CAMBRIDGE
	ENGLAND

CB22 7QB

Company Director	1
Type:	Person
Full forename(s):	MR GIULIO ANGELO
Surname:	CINQUE
Former names:	
G	44.7 HIGH GENERA
Service Address:	115 HIGH STREET HARSTON
	CAMBRIDGE
	ENGLAND
	CB22 7QB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1959 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): GIUSEPPE

Surname: CINQUE

Former names:

Service Address: 7 HOPKINS CLOSE

CAMBRIDGE

CAMBRIDGESHIRE

CB4 1FB

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

Statem	ent 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 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 80 ORDINARY shares held as at 2011-05-07

Name: GIULIO CINQUE

Shareholding 2 : 20 ORDINARY shares held as at 2011-05-07

Name: GIUSEPPE CINQUE

Authorisation

Authenticated

This form was authorised by one of the following:

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