



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hamilton Venture Capital Ltd**

Company Number: **06921764**

Date of this return: **28/08/2013**

SIC codes: **66120**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5TZ**

Officers of the company

Company Director **1**

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

Surname: **PERROTTA**

Former names:

Service Address: **57 HAMILTON TERRACE**
 LONDON
 ENGLAND
 NW8 9RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1966** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 ORDINARY shares held as at the date of this return**
Name: **ISLITL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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