



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO20CG**

*Company Name:* **Hamilton Venture Capital Ltd**

*Company Number:* **06921764**

*Date of this return:* **28/08/2015**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **50 CURZON STREET 5TH FLOOR  
LONDON  
ENGLAND  
W1J 7UW**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **PERROTTA**

*Former names:*

*Service Address:*                **50 CURZON STREET 5TH FLOOR  
LONDON  
ENGLAND  
W1J 7UW**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES CARRY ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES DO NOT CARRY ANY VOTES PER SHARE HELD.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **BIANCA COSTANZA GRANARA**

*Shareholding 2* : **800 ORDINARY A shares held as at the date of this return**  
*Name:* **ISLITL LIMITED**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**

*Name:* PETER EDWARD MIDDLETON

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return

*Name:* GUSTAVO PERROTTA

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### *Authorisation*

*Authenticated*

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

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