



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FURAMENGO LTD**

Company Number: **06978019**

Date of this return: **31/07/2012**

SIC codes: **90010**

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

Situation of Registered Office: **OFFICE 4 219 KENSINGTON HIGH STREET
KENSINGTON
LONDON
ENGLAND
W8 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAURIZIO**

Surname: **GALLO MODENA**

Former names:

Service Address: **26 VIA GROPELLO
TORINO
10138
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/06/1967** *Nationality:* **ITALIAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MAURIZIO GALLO MODENA**

Authorisation

Authenticated

This form was authorised by one of the following:

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