

AR01 (ef)

Annual Return



X3JLYGPE

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Company Number: 07047107

Date of this return: **16/10/2014**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O BISHOP FLEMING 16 QUEEN SQUARE

A A RUGGERI CONSULTANCY LIMITED

BRISTOL BS1 4NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREA ALDO

Surname: RUGGERI

Former names:

Service Address: C/O BISHOP FLEMING 16 QUEEN SQUARE

BRISTOL

UNITED KINGDOM

BS1 4NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statem	ent of Capita	1 (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 16/10/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREA RUGGERI

Authorisation

Authenticated

This form was authorised by one of the following:

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