



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INSURANCE SERVICE ADATTO COMPANY LTD**

*Company Number:* **07116362**

*Date of this return:* **20/02/2013**

*SIC codes:* **64999**  
**66190**  
**66290**  
**70229**

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

*Situation of Registered Office:* **C/O G TEOLI & CO NORTHWAY HOUSE**  
**1379 HIGH ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N20 9LP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONIO**

*Surname:*                           **COLELLA**

*Former names:*

*Service Address:*                **VIA SAN FRANCESCO DA PAOLA 24  
LECCE  
LECCE  
ITALY  
73100**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **05/06/1949**                                *Nationality:*    **ITALIAN**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **I.S.A.CO. FIN S.P.A.**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **VIKAY FINANCIAL SERVICES LIMITED**

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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.