



Companies House

**AR01** (ef)

**Annual Return**



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**X35WSNNV**

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

*Company Number:* **07116362**

*Date of this return:* **16/04/2014**

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

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

*Situation of Registered Office:* **UNIT 2 POPIN BUSINESS CENTRE**  
**SOUTHWAY WEMBLEY**  
**MIDDLESEX**  
**ENGLAND**  
**HA9 0HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADLER LIMITED**

*Registered or  
principal address:* **UNIT 2 POPIN BUSINESS CENTRE  
SOUTH WAY WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 0HB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05856531**

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*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)

<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. - 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.**

## 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>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : 0 ORDINARY shares held as at the date of this return**  
**600 shares transferred on 2014-03-16**

**Name: I.S.A.CO. FIN S.P.A.**

**Shareholding 2 : 0 ORDINARY shares held as at the date of this return**  
**400 shares transferred on 2014-03-16**

**Name: VIKAY FINANCIAL SERVICES LIMITED**

**Shareholding 3 : 1000 ORDINARY shares held as at the date of this return**  
**Name: ANTONIO COLELLA**

## *Authorisation*

*Authenticated*

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

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