



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07116362**

Date of this return: **10/06/2016**

SIC codes: **64999**
66190
70229

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

Situation of Registered Office: **UNIT 2 POPIN BUSINESS CENTRE**
SOUTHWAY WEMBLEY
MIDDLESEX
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**

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: ****/06/1949**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **CALIARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1946**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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
1000 shares transferred on 2016-05-10

Name: ANTONIO COLELLA

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: ROSARIO MARANO

Authorisation

Authenticated

This form was authorised by one of the following:

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