

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/06/2016

Company Name:

A.I.D. FITTERS LIMITED

Company Number:

07253146

Date of this return:

13/05/2016

SIC codes:

43290

Company Type:

Private company limited by shares

201 GREAT PORTLAND STREET

Situation of Registered

Office:

LONDON W1W 5AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARCO

Surname: SARTORI

Former names:

Service Address: 53 VIALE DANTE ALIGHIERI

28100 NOVARA

ITALY

Country/State Usually Resident: ITALY

Date of Birth: **/05/1973 Nationality: ITALIAN

Occupation: ADMINISTRATOR MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: NECO SRL

Authorisation

Authenticated

This form was authorised by one of the following:

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