

AR01 (ef)

Annual Return



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Company Name: CHROMAT ASSETS MANAGEMENT LTD

Company Number: 07478355

Date of this return: **29/01/2012**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

5TH FLOOR 38 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS MARIA PAOLA

Surname: BRUNETTI

Former names:

Service Address: 38 WIGMORE STREET

LONDON

UNITED KINGDOM

W1U 2HA

Country/State Usually Resident: ITALY

Date of Birth: 16/06/1967 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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: LEONIDA ORSI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARIA TERESA PELLICCIONI

Authorisation

Authenticated

This form was authorised by one of the following:

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