

# **AR01** (ef)

#### **Annual Return**



X424H1H5

Received for filing in Electronic Format on the:

27/02/2015

Company Name:

CHROMAT ASSETS MANAGEMENT LTD

Company Number:

07478355

Date of this return:

29/01/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

on of the graner car

Office:

29 CARLTON CRESCENT

**SOUTHAMPTON** 

**SO15 2EW** 

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

## Company Director 2

Type: Corporate

Name: STEPSIDE MANAGEMENT LIMITED

Registered or

principal address: 138 GREENIDGE COURT

MARSHALL SQUARE

SOUTHAMPTON

ENGLAND SO15 2PT

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 08034265

#### 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

Statem	ent of Capita	al (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 29/01/2015 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.