

AR01 (ef)

Annual Return



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Company Name: FORNATA LIMITED

Company Number: **07520219**

Date of this return: **07/02/2012**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR THAVIES INN HOUSE

3-4 HOLBORN CIRCUS

LONDON

UNITED KINGDOM

EC1N 2HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): TATIANA ALONSO

Surname: JOORABCHIAN

Former names:

Service Address: FIRST FLOOR THAVIES INN HOUSE

3-4 HOLBORN CIRCUS

LONDON

UNITED KINGDOM

EC1N 2HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/01/1977 Nationality: PORTUGUESE

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 90 ORDINARY shares held as at the date of this return

Name: BABBO GROUP LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: DOUGLAS FARES SANTOS

Authorisation

Authenticated

This form was authorised by one of the following:

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