



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

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Company Name: **PALAZZETTI ORIGINAL STYLES LIMITED**

Company Number: **07548457**

Date of this return: **02/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **2 CANNINGTON
NEWICK LANE
MAYFIELD
EAST SUSSEX
TN20 6RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROLLO MICHAEL**

Surname: **BURGESS**

Former names:

Service Address: **2 CANNINGTON
NEWICK LANE
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6RA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **PALAZETTI**

Former names:

Service Address: **14 SPRINGFIELD ROAD**
 TUNBRIDGE WELLS
 KENT
 ENGLAND
 TN4 0RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **PALAZZETTI**

Former names:

Service Address: **14 SPRINGFIELD ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 10 ORD shares held as at the date of this return
Name: DAMIAN PALAZETTI

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: RACHEL PALAZZETTI

Authorisation

Authenticated

This form was authorised by one of the following:

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