

# **AR01** (ef)

#### **Annual Return**



X1C105S

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Company Name: BLACK GARDEN TATTOO LTD

*Company Number:* **07662764** 

*Date of this return:* **08/06/2012** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**183 DRURY LANE** 

LONDON ENGLAND WC2B 5QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RODRIGO

Surname: SERAPHIM SOUTO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1982 Nationality: SPANISH

Occupation: TATTOO ARTIST

### 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (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 08/06/2012 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 : 33 ORDINARY shares held as at the date of this return

Name: TUTTI SERRA

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: RODRIGO SOUTO

Shareholding 3 : 34 ORDINARY shares held as at the date of this return

Name: ALBINO MESQUITA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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