

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/08/2012

Company Name:

Company Number: 07728593

Date of this return: 03/08/2012

SIC codes: 47990

74202

Company Type: Private company limited by shares

Situation of Registered

Office:

25 SOUTHAMPTON HILL

GOD'S FINGERPRINTS LIMITED

TITCHFIELD

FAREHAM HAMPSHIRE

PO14 4AL

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR DAVIDE MARIO GIUSEPPE
Surname:	RIZZI
Former names:	
Tomer manes.	
Service Address recorde	d as Company's registered office
Country/State Usually R	esident: ENGLAND
D (CD: 4 12/05/1054	ar a to DDITION
Date of Birth: 13/05/1954 Occupation: NONE	Nationality: BRITISH
Occupation. None	
Common Dinaston	
Company Director	2
Type:	Person
Full forename(s):	MRS KAREN ELIZABETH
Surname:	RIZZI
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually R	
Commy Sumo Osumy R	
Date of Birth: 28/05/1959	Nationality: BRITISH

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 03/08/2012 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: DAVIDE RIZZI

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

Name: KAREN RIZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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