

AR01 (ef)

Annual Return



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Company Name: WELOVEAT LTD

Company Number: **07759291**

Date of this return: **01/09/2014**

SIC codes: **46170**

46380 47110 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

145-157 ST JOHN STREET LONDON

ENGLAND EC1V 4PW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREA

Surname: RASCA

Former names:

Service Address: 145-157 ST JOHN STREET

LONDON ENGLAND EC1V 4PW

Country/State Usually Resident: ITALY

Date of Birth: 15/09/1966 Nationality: ITALIAN

Occupation: EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 0 ORD shares held as at the date of this return

1 shares transferred on 2014-09-10

Name: WESTCO DIRECTORS LTD

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

Name: NOMINEE SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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