



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVM569**

*Company Name:* **HBM CONSULTING TEAM LTD**

*Company Number:* **07800088**

*Date of this return:* **19/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **OFFICE 311 WINSTON HOUSE  
2 DOLLIS PARK  
LONDON  
N3 1HF**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **GIAN LUCA**

Surname: **BELLUZZI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1971**

Nationality: **REP. SAN MARINO**

Occupation: **CONSULT**

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*Company Director* 2

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

Surname: **TUMIETTO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALY**

Date of Birth: **24/06/1959**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **GIAN LUCA BELLUZZI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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