



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **Atlantide Asset Management Limited**

Company Number: **07858231**

Date of this return: **23/11/2014**

SIC codes: **66300**

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

Situation of Registered Office: **66 GROSVENOR STREET LONDON
UNITED KINGDOM
UNITED KINGDOM
W1K 3JL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOMENICO**

Surname: **CLASADONTE**

Former names:

Service Address: **66 GROSVENOR STREET LONDON
UNITED KINGDOM
UNITED KINGDOM
W1K 3JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1974** *Nationality:* **ITALIAN**

Occupation: **RISK MANAGEMENT SPECIALIST**

Company Director 2

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

Surname: **LOPRETE**

Former names:

Service Address: **66 GROSVENOR STREET LONDON
UNITED KINGDOM
UNITED KINGDOM
W1K 3JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1978** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ENZO CARLO ALBERTO PIETRO**

Surname: **MARABELLI**

Former names:

Service Address: **119 SUTHERLAND AVENUE
LONDON
UNITED KINGDOM
W9 2QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1961** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **DOWNTOWN HOLDING & FINANCE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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