



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21K2ZYH**

*Company Name:* **CL AGENCY LIMITED**

*Company Number:* **07909418**

*Date of this return:* **13/01/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **930 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 9RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **B & C COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **930 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 9RT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03100482**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CLAUDIO**

*Surname:* **CASOTTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **11/02/1958** *Nationality:* **ITALIAN**  
*Occupation:* **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCA**

*Surname:* **CASOTTI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BRAZIL**

*Date of Birth:* **17/11/1961**

*Nationality:* **ITALIAN**

*Occupation:* **SOCIAL WORKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **LUCA CASOTTI**

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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.