



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGENDA INVEST LIMITED**

Company Number: **08144364**

Date of this return: **16/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **25 SAVILE ROW
LONDON
W1S 2ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CICCONE**

Former names:

Service Address: **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/07/1966**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **GARBARINO**

Former names:

Service Address: **25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1971**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MARCELLO**

Former names:

Service Address: **25 SAVILE ROW**
 LONDON
 ENGLAND
 W1S 2ER

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150000 |
| | | <i>Total aggregate nominal value</i> | 150000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **GENERAL AGENDA AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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