



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2016**

X58TTBKA

Company Name: **IDEPAL LTD**

Company Number: **08222096**

Date of this return: **10/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **6TH FLOOR, 94 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR, 86 JERMYN STREET
LONDON
ENGLAND
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3295822**

Company Director 1

Type: **Person**
Full forename(s): **MR. RICCARDO**

Surname: **MAGGI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1990** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8376804
		<i>Aggregate nominal value</i>	8376804
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8376804
		<i>Total aggregate nominal value</i>	8376804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **8376804 ORDINARY shares held as at the date of this return**
Name: **F.T. CAPITAL PRIVATE EQUITY S.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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