

# **AR01** (ef)

#### **Annual Return**



X3JE39MR

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Company Name: 3 C INVESTMENT FINANCIAL LTD

Company Number: 08222787

*Date of this return:* **27/10/2014** 

*SIC codes:* **64999** 

68100 68320

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 2 POPIN BUSINESS CENTRE** 

**SOUTH WAY WEMBLEY** 

MIDDLESEX HA9 0HB

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ADLER LIMITED

Registered or

principal address: UNIT 2 POPIN BUSINESS CENTRE

**SOUTH WAY WEMBLEY** 

MIDDLESEX ENGLAND HA9 0HB

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 05856531

Company Director 1

Type: Person

Full forename(s): VICTOR

Surname: SACCANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 24/06/1957 Nationality: ITALIAN

Occupation: ENTREPRENEUR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000

Aggregate nominal 50000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nominal value	50000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : 0 ORDINARY shares held as at the date of this return

**50000** shares transferred on **2014-10-24** 

Name: ADLER LIMITED

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return

Name: PAOLO CARINI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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