

AR01 (ef)

Annual Return



X4Y4OGC2

Received for filing in Electronic Format on the:

07/01/2016

Company Name:

MARRYME BY AMORETTI LTD

Company Number:

08332541

Date of this return:

17/12/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

93 WELLINGTON RD NORTH

Office:

STOCKPORT SK4 2LR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS EMILIANA IOLE

Surname: GUALTIERI

Former names:

Service Address: 5 THISTLEY COURT

GLAISHER STREET

LONDON

UNITED KINGDOM

SE8 3JW

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1975 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 100 ORD shares held as at the date of this return

Name: EMILIANA GUALTIERI

Authorisation

Authenticated

This form was authorised by one of the following:

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