



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALIANTHUS LIMITED**

Company Number: **08340955**

Date of this return: **24/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR
1 ST ANDREW'S HILL
LONDON
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITILEGAL SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR
1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03225138**

Company Director ***I***

Type: **Person**

Full forename(s): **UBALDO**

Surname: **CAPOZZI**

Former names:

Service Address: **1ST FLOOR
1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/03/1932** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 2

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

Surname: **ROSSI**

Former names:

Service Address: **1ST FLOOR
1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Country/State Usually Resident: **ITALY**

Date of Birth: **24/04/1985** *Nationality:* **ITALIAN**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS SHALL HAVE CONTROL OVER AND MAY ALLOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ALL UNISSUED SHARES OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL, TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES, FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAPOZZI UBALDO**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ROSSI MARCO**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ROSSI DIANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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