



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LOGGIA SHARES' HOLDER LTD**

Company Number: **08376277**

Date of this return: **25/01/2015**

SIC codes: **64209**

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

Situation of Registered Office: **7 WELBECK STREET
LONDON
W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROUGHTON SECRETARIES LIMITED**

*Registered or
principal address:* **7 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9YE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4569914**

Company Director ***I***

Type: **Person**

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

Surname: **LOGGIA**

Former names:

Service Address: **VIA CASALE CHIOSO NO. 3-10010
CHIAVERANO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/05/1942** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	EUR	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO DIVIDENDS OR CAPITAL DISTRIBUTION OTHER THAN THEIR NOMINAL VALUE.

Class of shares	ORDINARY-B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	693
<i>Currency</i>	EUR	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 1 ORDINARY-A shares held as at the date of this return
Name: MARCO LOGGIA

Shareholding 2 : 99 ORDINARY-B shares held as at the date of this return
Name: BEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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