



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

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Company Name: **BY VOLUME LTD**

Company Number: **08397951**

Date of this return: **11/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR
32 WIGMORE STREET
LONDON
W1U 2RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED SECRETARIES LIMITED**

*Registered or
principal address:* **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6670458**

Company Director ***1***

Type: **Person**

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

Surname: **LEONE**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1983** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **MANAGO**

Former names:

Service Address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, 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 11/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA MANAGO**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALESSIO LEONE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FILIPPO MASETTI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LUCA BATTAGLIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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