

# **AR01** (ef)

### **Annual Return**



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Company Name: VORREI LIMITED

Company Number: 08400179

Date of this return: 13/02/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered

Office:

CHROMA HOUSE SHIRE HILL

SAFFRON WALDEN

**ESSEX** 

UNITED KINGDOM

**CB11 3AQ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NICOLA ANN

Surname: PAGLIARO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares A ORDINARY GBP1 Number allotted 60

SHARES Aggregate nominal 60

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

Class of shares B ORDINARY GBP1 Number allotted 40

SHARES Aggregate nominal 40

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

B ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

Statement of Capital (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 13/02/2014 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 GBP1 SHARES shares held as at the date of this return

Name: NICOLA ANN PAGLIARO

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LUCA PAGLIARO

Shareholding 3 : 30 A ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NICOLA ANN PAGLIARO

Shareholding 4 : 30 A ORDINARY GBP1 SHARES shares held as at the date of this return

Name: LUCA PAGLIARO

Shareholding 5 : 10 B ORDINARY GBP1 SHARES shares held as at the date of this return

10 shares transferred on 2013-11-01

Name: NICOLA ANN PAGLIARO

Shareholding 6 : 10 B ORDINARY GBP1 SHARES shares held as at the date of this return

10 shares transferred on 2013-11-01

Name: LUCA PAGLIARO

Shareholding 7 : 20 B ORDINARY GBP1 SHARES shares held as at the date of this return

Name: VALERIA MASCIULLO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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