

# **AR01** (ef)

#### **Annual Return**



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X51158GQ

Company Name: Animal Welfare and Trade Limited

Company Number: 08403486

*Date of this return:* 14/02/2016

*SIC codes:* **88990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH

TAVISTOCK SQUARE

LONDON

UNITED KINGDOM

WC1H9LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADOLFO

Surname: SANSOLINI

Former names:

Service Address: C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH

TAVISTOCK SQUARE

LONDON

UNITED KINGDOM

WC1H 9LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1966 Nationality: BRITISH AND ITALIAN

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent 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 14/02/2016 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 ORDINARY shares held as at the date of this return

Name: ADOLFO SANSOLINI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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