



Companies House

AR01 (ef)

Annual Return



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Company Name: NEVER SAY NEVER DEVELOPMENTS LIMITED

Company Number: 08444103

Date of this return: 14/03/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 22 POOLE ROAD
HACKNEY
LONDON
E9 7AE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LUCA**

Surname: **BERTALI**

Former names:

Service Address: **22 POOLE ROAD**
 HACKNEY
 LONDON
 UNITED KINGDOM
 E9 7AE

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

Date of Birth: ****/08/1973** *Nationality:* **ITALIAN**
Occupation: **COMMODITIES BROKER**

Company Director 2

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

Surname: **BERTALI**

Former names:

Service Address: **22 POOLE ROAD
HACKNEY
LONDON
UNITED KINGDOM
E9 7AE**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCA BERTALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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