

AR01 (ef)

Annual Return

22/06/2015



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Company Name: MOMENTO ITALIANO LTD

Company Number: **08456742**

Date of this return: **04/04/2015**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

PROACCOUNTS UK UNIT M228, 89 BICKERSTETH ROAD

TOOTING LONDON SW17 9SH

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR FEDELE

Surname: ANGELILLO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/08/1985 Nationality: ITALIAN

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR EDOARDO

Surname: ARCHETTA

Former names:

Service Address: 89 BICKERSTETH ROAD

TRIDENT BUSINESS CENTRE UNIT M228

TOOTING

UNITED KINGDOM

SW17 9SH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1970 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 ORD shares held as at the date of this return

Name: EDOARDO ARCHETTA

Name: FEDELE ANGELILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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