



Annual Return

Company Name: **ANGLO ITALIAN HOLDINGS INC LIMITED**

Company Number: **08484706**



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Company Name: **ANGLO ITALIAN HOLDINGS INC LIMITED**

Company Number: **08484706**

Date of this return: **11/04/2016**

Sic Codes: **70100**

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

Situation of **C/O CHARLES LOVELL & CO**

Registered Office: **8 CHURCH GREEN EAST REDDITCH WORCESTERSHIRE
ENGLAND B98 8BP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARCUS JOHN**
Surname: **ELWELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **NONE**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MATTHEW JAMES**
Surname: **ELWELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1977**

Nationality: **BRITISH**

Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	34 transferred on 2016-03-16
	0 ORDINARY shares held as at the date of this return
Name:	PHILIP ELWELL
Shareholding 2:	50 ORDINARY shares held as at the date of this return
Name:	MATTHEW ELWELL
Shareholding 3:	50 ORDINARY shares held as at the date of this return
Name:	MARCUS ELWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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

