



Companies House

**AR01** (ef)

**Annual Return**



X58TU9LE

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*Company Name:* **INGENIO ET ARTI LIMITED**

*Company Number:* **08509508**

*Date of this return:* **30/04/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **44 MONARCH CLOSE  
SOUTHAMPTON  
SO31 6UG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH CAROLYN**

*Surname:*                            **FARLEY**

*Former names:*

*Service Address:*                **44 MONARCH CLOSE  
LOCKS HEATH  
SOUTHAMPTON  
ENGLAND  
SO31 6UG**

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

*Date of Birth:*    **\*\*/08/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUCA**

*Surname:* **PLATTNER**

*Former names:*

*Service Address:* **44 MONARCH CLOSE  
LOCKS HEATH  
SOUTHAMPTON  
ENGLAND  
SO31 6UG**

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

*Date of Birth:* **\*\*/06/1972**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **5 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ELIZABETH CAROLYN FARLEY**

*Shareholding 2* : **5 ORDINARY £1 shares held as at the date of this return**  
*Name:* **LUCA PLATTNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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