



Companies House

AR01 (ef)

Annual Return



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Company Name: **TFO VIKARE (DOLCE VITA OUTLET) LTD**

Company Number: **08585882**

Date of this return: **03/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O TFO GROUP
25 HILL STREET
LONDON
W1J 5LW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **TFO NOMINEE SERVICES LTD**

*Registered or
principal address:* **25 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7834272**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **562500 ORDINARY shares held as at the date of this return**
Name: **THE FAMILY OFFICER LIMITED**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **STEVEN CARMICHAEL**

Shareholding 3 : **37500 ORDINARY shares held as at the date of this return**
Name: **MARCO CERRI**

Shareholding 4 : **97500 ORDINARY shares held as at the date of this return**
Name: **CONSORTIUM TELEMACHUS LIMITED**

Shareholding 5 : **37500 ORDINARY shares held as at the date of this return**
Name: **STEFANO STROPPIANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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