

AR01 (ef)

Annual Return



X4BE7168

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Company Name:

ARIA-T SERVICE LTD

Company Number:

08605948

Date of this return:

11/07/2015

SIC codes:

68310

62020

Company Type:

Private company limited by shares

73 UPPER RICHMOND ROAD

Situation of Registered

SWISH 49

Office:

LONDON

SW15 2SR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS CHIARA LUCIA

Surname: TENUZZO

Former names:

Service Address: 73 UPPER RICHMOND ROAD

SWISH 49 LONDON ENGLAND SW15 2SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1980 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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 Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 51 ORD shares held as at the date of this return

39 shares transferred on 2015-07-10

Name: CHIARA LUCIA TENUZZO

Shareholding 2 : 49 ORD shares held as at the date of this return

Name: ANDREA RUSSO

Authorisation

Authenticated

This form was authorised by one of the following:

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