



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 MINUTES LIMITED**

Company Number: **08606175**

Date of this return: **11/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **C/O GEORGIU & PRASANNA LLP
CENTRAL POINT BEECH STREET
LONDON
ENGLAND
EC2Y 8AD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MOSCHINI**

Former names:

Service Address: **C/O GEORGIU & PRASANNA
CENTRAL POINT 45 BEECH STREET
LONDON
ENGLAND
EC2Y 8AD**

Country/State Usually Resident: **ITALY**

Date of Birth: **25/03/1983** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MAURIZIO**

Surname: **ZIVELONGHI**

Former names:

Service Address: **C/O GEORGIU & PRASANNA
CENTRAL POINT 45 BEECH STREET
LONDON
ENGLAND
EC2Y 8AD**

Country/State Usually Resident: **ITALY**

Date of Birth: **08/09/1984** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARCO MOSCHINI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MAURIZIO ZIVELONGHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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