



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FILO LIMITED**

*Company Number:* **08607072**

*Date of this return:* **12/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O SHELLEY STOCK HUTTER LLP 1ST FLOOR  
7 - 10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BERNARD RENE**

*Surname:*                **CANTOURNET**

*Former names:*

*Service Address:*        **JARDINE DE L'IBAC 183 BOULEVARD MARECHAL LECLERC  
EZE  
FRANCE  
06360**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **05/02/1947**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SALVIA**

*Former names:*

*Service Address:* **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET  
LONDON  
UNITED KINGDOM  
W1G 9DQ**

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

*Date of Birth:* **07/07/1948** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **70 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-08-29**

*Name:* **EDUARDO SALVIA**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**

*Name:* **MR BERNARD RENE CANTOURNET**

## *Authorisation*

*Authenticated*

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

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