



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPBI75

Company Name: **A D CAPITAL INVESTMENTS LTD**

Company Number: **08621135**

Date of this return: **23/07/2014**

SIC codes: **46900**

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

Situation of Registered Office: **C/O G TEOLI & CO BALFOUR HOUSE 741 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ORONZO ANTONIO MARIA**

Surname: **AMATO**

Former names:

Service Address: **C/O G TEOLI & CO BALFOUR HOUSE 741 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BP**

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

Date of Birth: **05/06/1958** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **DEPALMA**

Former names:

Service Address: **C/O G TEOLI & CO BALFOUR HOUSE 741 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BP**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/02/1965** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: **ORONZO ANTONIO MARIA AMATO**

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: **GIOVANNA DEPALMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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