



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMICOPOLIS LIMITED**

Company Number: **08723276**

Date of this return: **12/11/2014**

SIC codes: **64205**
64209
64203

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

Situation of Registered Office: **ROWLANDSON HOUSE 289-297 BALLARDS LANE**
LONDON
N12 8NP

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AMICO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **18/01/1977**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: FULVIO AMICO

Authorisation

Authenticated

This form was authorised by one of the following:

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