



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUECROW CAPITAL LTD**

Company Number: **08814254**

Date of this return: **12/02/2014**

SIC codes: **70221**

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

Situation of Registered Office: **40 GRACECHURCH STREET
IPLAN
LONDON
ENGLAND
EC3V 0BT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **JOSE MARIA D AVILA DURO DE MELLO CAMPELLO**

Former names:

Service Address: **RUA S MAMEDE
31 1
LISBOA
PORTUGAL
1100-533**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **26/07/1978** *Nationality:* **PORTUGUESE**

Occupation: **OTHER BUSINESS ACTIVITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION/TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **ANTONIO JOSE MARIA D AVILA DURO DE MELLO CAMPELLO**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **ANDREA BERTOLDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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