



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53VESBD

Company Name: **SANTORELLI LETTINGS LIMITED**

Company Number: **08955254**

Date of this return: **24/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **115 FURLONG LANE
HALESOWEN
B63 2SN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 HARTSIDE CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 1HP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONIO GIUSEPPE**

Surname: **SANTORELLI**

Former names:

Service Address: **115 FURLONG LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2SN**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANTONIETTA**

Surname: **SANTORELLI**

Former names:

Service Address: **115 FURLONG LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1951** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO GIUSEPPE**

Surname: **SANTORELLI**

Former names:

Service Address: **115 FURLONG LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2SN**

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

Date of Birth: ****/09/1975** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 24/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIO SANTORELLI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIETTA SANTORELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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