



Annual Return

Company Name: **Mpca Uk Limited**

Company Number: **08978452**



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Company Name: **Mpca Uk Limited**

Company Number: **08978452**

Date of this return: **04/04/2016**

Sic Codes: **58190**

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

Situation of **CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD**

Registered Office: **WALLINGTON SURREY
UNITED KINGDOM SM6 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS OLIMPIA**
Surname: **PICCOLOMINI CLEMENTINI ADAMI**
Service Address: **CROSSPOINT HOUSE FIRST FLOOR 28 STAFFORD ROAD
WALLINGTON
ENGLAND SM6 9AA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MATTEO**
Surname: **PICCOLOMINI CLEMENTINI ADAMI**
Service Address: **45 ELGIN CRESCENT LONDON
ENGLAND W11 2JU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1978**

Nationality: **ITALY**

Occupation: **CREATIVE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MATTEO PICCOLOMINI

Authorisation

Authenticated

This form was authorised by one of the following:

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

