



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOFIA CAPITAL MERCHANT LIMITED**

Company Number: **09132313**

Date of this return: **10/02/2016**

SIC codes: **64209**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
SW19 2RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SMALL FIRMS SECRETARY SERVICES LTD**

*Registered or
principal address:* **THE APEX 2 SHERRIFS ORCHARD
COVENTRY
UNITED KINGDOM
CV1 3PP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04132777**

Company Director ***I***

Type: **Person**

Full forename(s): **SERGIO**

Surname: **MARINELLI**

Former names:

Service Address: **THOMAS MANN STRASSE 1
FRANKFURT AN MAIN
GERMANY
60439**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1952** *Nationality:* **ITALIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **250 ORD shares held as at the date of this return**
Name: **SERGIO MARINELLI**

Shareholding 2 : **250 ORD shares held as at the date of this return**
Name: **ROSARIA DE ROSA**

Authorisation

Authenticated

This form was authorised by one of the following:

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