



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCGNF7**

*Company Name:* **OVERIZONE PLC**

*Company Number:* **09356079**

*Date of this return:* **11/01/2016**

*SIC codes:* **64991**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **3RD FLOOR, 14 HANOVER STREET  
LONDON  
ENGLAND  
W1S 1YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INCORPORATE SECRETARIAT LIMITED**

*Registered or  
principal address:* **3RD FLOOR HANOVER STREET HANOVER SQUARE  
LONDON  
ENGLAND  
W1S 1YH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04243262**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CORTI**

*Former names:*

*Service Address:*        **8 VIA DELLE FONTANELLE  
OLGIATE COMASCO CO  
ITALY  
22077**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/07/1973**

*Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMOS**

*Surname:* **NEGRO**

*Former names:*

*Service Address:* **FLAT G02 BRENTFORD PARK HOUSE CLAUYPONDS LANE  
BRENTFORD  
ENGLAND  
TW8 0GT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>875000</b>
		<i>Aggregate nominal value</i>	<b>17500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>17500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1625000</b>
		<i>Aggregate nominal value</i>	<b>32500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>32500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NON VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **437500 A ORDINARY shares held as at the date of this return**  
*Name:* **AMOS NEGRO**

*Shareholding 2* : **812500 B ORDINARY shares held as at the date of this return**  
*Name:* **AMOS NEGRO**

*Shareholding 3* : **437500 A ORDINARY shares held as at the date of this return**

Name: ANDREA ZORDAN

Shareholding 4 : 812500 B ORDINARY shares held as at the date of this return

Name: ANDREA ZORDAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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