

AR01 (ef)

Annual Return



X54TMVM3

Received for filing in Electronic Format on the:

13/04/2016

Company Name:

SILVIA CROCE CONSULTANCY LTD

Company Number:

09494033

Date of this return:

17/03/2016

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

50 SEYMOUR STREET

W1H7JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SILVIA

Surname: CROCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1980 Nationality: ITALIAN

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SILVIA CROCE

Authorisation

Authenticated

This form was authorised by one of the following:

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