



Companies House

**AR01** (ef)

**Annual Return**



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**X59C3VOY**

*Company Name:* **IL FORNITORE IMPORT EXPORT LTD.**

*Company Number:* **09614110**

*Date of this return:* **29/05/2016**

*SIC codes:* **46342**  
**46170**

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

*Situation of Registered Office:* **483 GREEN LANES**  
**LONDON**  
**UNITED KINGDOM**  
**N13 4BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD.**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5139863**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LO RE**

*Former names:*

*Service Address:*        **HAUPTSTR. 2B  
FUERSTENFELDBRUCK  
GERMANY  
82140**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/12/1973**                      *Nationality:*    **ITALIAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **85 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-05-29**

*Name:* **CALOGERO LO RE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MUSTAFA RAMADANI**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MAURO CASSOL**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **BIAGIO LIOTTA**

## *Authorisation*

*Authenticated*

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

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