



Companies House

AR01 (ef)

Annual Return



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X51BH082

Company Name: **AUDINO & AUDINO LIMITED**

Company Number: **09890776**

Date of this return: **22/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **BROOKS HOUSE 1 ALBION PLACE
MAIDSTONE
KENT
GREAT BRITAIN
ME14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE KAREN**

Surname: **AUDINO**

Former names:

Service Address: **5 WINDERMERE ROAD
WEST WICKHAM
KENT
ENGLAND
BR4 9AN**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOSEPH**

Surname: **AUDINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** Nationality: **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-26

Name: **CRS LEGAL SERVICES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-26

Name: **MC FORMATIONS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK JOSEPH AUDINO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **JULIE KAREN AUDINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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