



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SP05F

Company Name: **AMIKO DIGITAL HEALTH LIMITED**

Company Number: **09893717**

Date of this return: **28/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SALISBURY HOUSE 31 FINSBURY CIRCUS UNIT 702
LONDON
UNITED KINGDOM
EC2M 5QQ**

Officers of the company

Company Secretary 1

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

Surname: **MATTEI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1977** Nationality: **ITALIAN**
Occupation: **INVESTMENT MANAGER**

Company Director 2

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

Surname: **MACCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1982** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 3

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

Surname: **MARINOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BULGARIA**

Date of Birth: ****/07/1988** *Nationality:* **BULGARIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	97500
		<i>Aggregate nominal value</i>	975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	97500
		<i>Total aggregate nominal value</i>	975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FEDERICO MARTYN GRINOVERO**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDAR MARINOV**

Shareholding 3 : **65000 ORDINARY shares held as at the date of this return**
Name: **DUILIO MACCHI**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO GUIDO FATO**

Shareholding 5 : **12500 ORDINARY shares held as at the date of this return**
Name: **BREED REPLY INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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