



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KARISMA LTD**

*Company Number:* **08685438**

*Date of this return:* **11/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O MICHAEL FILIOU SALISBURY HOUSE 81 HIGH STREET  
POTTERS BAR  
HERTS  
UNITED KINGDOM  
EN6 5AS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **AMATO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1966**

*Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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**  
**1000 shares transferred on 2013-09-11**

*Name:* **QA NOMINEES LIMITED**

*Shareholding 2* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **HERMES CORPORATE SERVICES LTD**

*Shareholding 3* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **VLADIMIRO AMATO**

## *Authorisation*

*Authenticated*

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

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