



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACESP UK LTD**

Company Number: **08430570**

Date of this return: **17/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **41 CHALTON STREET
LONDON
UNITED KINGDOM
NW1 1JD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **CAVALLI**

Former names:

Service Address: **VIA TRIESTE 44
TREVIOLO (BG)
ITALY
24048**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/02/1971**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALDO**

Surname: **VENTOLA**

Former names:

Service Address: **VIA INDUSTRIA 33A
CASLANO
SWITZERLAND
6987**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/09/1963** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ACESP SRL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-01
Name: **SDG REGISTRARS 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.