



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBOLI INTERNATIONAL LTD**

Company Number: **08640155**

Date of this return: **25/06/2014**

SIC codes: **45310**

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

Situation of Registered Office: **16 BRIDGE STREET
PONTYPRIDD
MID GLAMORGAN
WALES
CF37 4PE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CARLO**

Surname: **CRUCI-PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAKE**

Surname: **DORAN-HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CARLO**

Surname: **MATTIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/01/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF STRATEGY OFFICE**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERTO DOMENICO**

Surname: **SCIUBBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 100 ORD shares held as at the date of this return
Name: ROBERTO SCIUBBA

Shareholding 2 : 0 ORD shares held as at the date of this return
45 shares transferred on 2013-08-06
Name: CARLO SCIUBBA

Shareholding 3 : 0 ORD shares held as at the date of this return
10 shares transferred on 2013-08-06
Name: UDIT GUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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