



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2015**

**X43N6TT7**

*Company Name:* **AMETISTA LIMITED**

*Company Number:* **07529568**

*Date of this return:* **21/03/2015**

*SIC codes:* **64999**  
**68100**  
**68320**

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

*Situation of Registered Office:* **UNIT 2 POPIN BUSINESS CENTRE**  
**SOUTHWAY**  
**WEMBLEY**  
**MIDDLESEX**  
**HA9 0HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ADLER LIMITED**

*Registered or principal address:* **UNIT 2 POPIN BUSINESS CENTRE  
SOUTH WAY WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 0HB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05856531**

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## *Company Director 1*

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

*Surname:* **MARANO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1947** *Nationality:* **ITALIAN**  
*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>88824830</b>
		<i>Aggregate nominal value</i>	<b>89664761</b>
<i>Currency</i>	<b>GBP</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>GBP</b>	<i>Total number of shares</i>	<b>88824830</b>
		<i>Total aggregate nominal value</i>	<b>89664761</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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*

<i>Shareholding 1</i>	<b>: 10000 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>ADLER LTD</b>
<i>Shareholding 2</i>	<b>: 16395835 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>3 C INVESTMENT FINANCIAL LTD</b>
<i>Shareholding 3</i>	<b>: 47334233 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>VICA GLOBAL INVESTMENTS LTD</b>
<i>Shareholding 4</i>	<b>: 25084762 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>MG COSTRUZIONI SRL</b>

## *Authorisation*

*Authenticated*

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

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