



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARBERO & ASSOCIATES LIMITED**

Company Number: **04078922**

Date of this return: **27/09/2013**

SIC codes: **62090**

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

Situation of Registered Office: **89 CHISWICK HIGH ROAD
LONDON
W4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JONATHAN**

Surname: **WOOD**

Former names:

Service Address: **28 LINDEN GARDENS
CHISWICK
LONDON
W4 2EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCA**

Surname: **BARBERO**

Former names:

Service Address: **18 CORNWALL GARDENS APT 5
LONDON
SW7 4AW**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/01/1964** *Nationality:* **ITALIAN**

Occupation: **TRADEMARK ATTORNEY**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 27/09/2013 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: **MARCO TARICCO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA CARVALHO MAIA DOS SANTOS TARICCOTEODORO**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **LUCA BARBERO**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **BIRGIT ENGELBERT**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**

Name:

GIORGIO LARDONE

Authorisation

Authenticated

This form was authorised by one of the following:

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