



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

X2MU71Q8

Company Name: **FERRARI INVESTMENTS LIMITED**

Company Number: **07836606**

Date of this return: **07/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE G-4 TALBOT HOUSE BUSINESS CENTRE
204-226 IMPERIAL DRIVE, RAYNERS LANE,
HARROW,
MIDDLESEX
UNITED KINGDOM
HA2 7HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES MITCHELL**

Surname: **HOSKINS**

Former names:

Service Address: **SUITE G-4 TALBOT HOUSE
204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1957** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 07/11/2013 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: **ELA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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