

# **AR01** (ef)

#### **Annual Return**



X307CWFF

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Company Name: GARAVINI CONSULTING LTD

Company Number: 06481288

Date of this return: 23/01/2014

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

48 PRIESTLEY ROAD BOURNEMOUTH

**BH10 4AS** 

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	LINDA
Surname:	WHEATLEY
Former names:	
Service Address:	2 BLOOMING HEATHER DEARHAM
	MARYPORT
	CUMBRIA
	CA15 7EF

Company Director 1

Type: Person

Full forename(s): SERGIO

Surname: GARAVINI

Former names:

Service Address: 48 PRIESTLEY ROAD

BOURNEMOUTH

**BH10 4AS** 

Country/State Usually Resident: ENGLAND

Date of Birth: 24/01/1975 Nationality: BRITISH

Occupation: BUSINESS ANALYST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	ulars		
100% VOTING RIG	HTS		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 ORDINARY shares held as at the date of this return

Name: SERGIO GARAVINI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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