



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X6XBU

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **GIOVANNI FERRANDO LTD**

Company Number: **07959129**

Date of this return: **21/02/2013**

SIC codes: **96040**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
UNITED KINGDOM
SW6 1RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GIOVANNI**

Surname: **FERRANDO**

Former names:

Service Address: **36 SAVILLE ROAD
LONDON
UNITED KINGDOM
W4 5HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1957** *Nationality:* **ITALIAN**

Occupation: **SURGEON**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 21/02/2013 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: **GIOVANNI FERRANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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