

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 25/11/2011

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Company Name: MAURIZIO PELLIZZONI DESIGN LIMITED

Company Number: 07442014

Date of this return: 17/11/2011

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

4-34 LIMES GROVE

LONDON ENGLAND SE13 6DE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MAURIZIO

Surname: PELLIZZONI

Former names:

Service Address: 4-34 LIMES GROVE

LONDON

UNITED KINGDOM

SE13 6DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1973 Nationality: ITALIAN

Occupation: DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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: MAURIZIO PELLIZZONI

Authorisation

Authenticated

This form was authorised by one of the following:

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