



Companies House

AR01 (ef)

Annual Return



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X3HNWSXM

Company Name: **ARMONIKA LIMITED**

Company Number: **08132871**

Date of this return: **06/07/2014**

SIC codes: **62090**

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

Situation of Registered Office: **94 GLOUCESTER ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERTO**

Surname: **AMMONI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GIORGIO**

Surname: **VANNUCCI**

Former names:

Service Address: **66 VIA ROMA
LARI
TUSCANY
ITALY
56035**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/08/1972** *Nationality:* **ITALIAN**
Occupation: **WEB DESIGNER / DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GIORGIO VANNUCCI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIA FONTANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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