



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2014**

Company Name: **FLORENTINO LIMITED**

Company Number: **05774405**

Date of this return: **07/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THE OLD SCHOOL, STANE STREET
NORTH HEATH
PULBOROUGH
WEST SUSSEX
RH20 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE ANNE**

Surname: **DA SILVA**

Former names:

Service Address: **THE OLD SCHOOL
STANE STREET, NORTH HEATH
PULBOROUGH
WEST SUSSEX
RH20 1DJ**

Company Director **1**

Type: **Person**
Full forename(s): **FLORENTINO ALVARO**

Surname: **DA SILVA**

Former names:

Service Address: **THE OLD SCHOOL
STANE STREET, NORTH HEATH
PULBOROUGH
WEST SUSSEX
RH20 1DJ**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: FLORENTINO ALVARO DA SILVA

Authorisation

Authenticated

This form was authorised by one of the following:

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