



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Advisario Limited**

*Company Number:* **08198537**

*Date of this return:* **03/09/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR IRENEUSZ MARCIN**

*Surname:* **GALECKI**

*Former names:*

*Service Address:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/01/1972** *Nationality:* **POLISH**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LUZINETE CRISTINA**

*Surname:* **LOPES DELIMA GALECKI**

*Former names:*

*Service Address:* **3 QUEEN STREET  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/08/1971** *Nationality:* **PORTUGUESE**

*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0.98</b>

### *Prescribed particulars*

NO RIGHT TO VOTE OR ATTEND GENERAL MEETINGS. NO RIGHT TO DIVIDENDS. RIGHT TO RETURN OF AMOUNT PAID UPON LIQUIDATION TOGETHER WITH A 10% PREMIUM ON AMOUNT PAID, SUBJECT TO THE ATTAINMENT BY THE COMPANY OF PROFITS EXCEEDING £1 MILLION IN A FINANCIAL YEAR OR A NET ASSET OF £5 MILLION. NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150100</b>
		<i>Total aggregate nominal value</i>	<b>150100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* IRENEUSZ MARCIN GALECKI

*Shareholding 2* : 75000 ORDINARY B shares held as at the date of this return  
*Name:* IRENEUSZ MARCIN GALECKI

*Shareholding 3* : 50 ORDINARY A shares held as at the date of this return

Name: LUZINETE CRISTINA LOPES DELIMA GALECKI

Shareholding 4 : 75000 ORDINARY B shares held as at the date of this return

Name: LUZINETE CRISTINA LOPES DELIMA GALECKI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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