



Annual Return

Company Name: **"DEAR CHILD" LIMITED**

Company Number: **08997941**



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Company Name: **"DEAR CHILD" LIMITED**

Company Number: **08997941**

Date of this return: **15/04/2016**

Sic Codes: **59111**

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

Situation of **37A EARL'S COURT SQUARE LONDON**

Registered Office: **SW5 9BY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LUCA SALVATORE**
Surname: **AMMENDOLA**
Service Address: **recorded as Company's registered office**

Country/State **SWITZERLAND**

Usually Resident:

Date of Birth: ****/06/1982**

Nationality: **SWISS**

Occupation: **FILM
PRODUCER**

Company Director 2

Type: **Person**
Full Forename(s): **MR NIKOLAI YUREIVITCH**
Surname: **GALITZINE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **LUCA SALVATORE AMMENDOLA**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **NIKOLAI YUREIVITCH GALITZINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

