



Companies House

AR01 (ef)

Annual Return



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Company Name: 012 LONDON LTD

Company Number: 08346096

Date of this return: 03/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: SUITE LO.108 LOMBARD HOUSE 2 PURLEY WAY
CROYDON
ENGLAND
CR0 3JP

Officers of the company

Company Director 1

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

Surname: **RUBINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** Nationality: **ITALIAN**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERTO BOI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-04
Name: **LORENZO PUCCI**

Authorisation

Authenticated

This form was authorised by one of the following:

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