



Companies House

AR01 (ef)

Annual Return



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Company Name: "DEAR CHILD" LIMITED

Company Number: 08997941

Date of this return: 15/04/2015

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: 37A EARL'S COURT SQUARE
LONDON
UNITED KINGDOM
SW5 9BY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LUCA SALVATORE**

Surname: **AMMENDOLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/06/1982** Nationality: **SWISS**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIKOLAI YUREIVITCH**

Surname: **GALITZINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1968** Nationality: **BRITISH**

Occupation: **FILM EDITOR**

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 15/04/2015 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: 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.