

AR01 (ef)

Annual Return



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Company Name:

PASTA VERDI LIMITED

Company Number:

04013081

Date of this return:

12/06/2013

SIC codes:

10730

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 FARNABY DRIVE

SEVENOAKS

KENT

UNITED KINGDOM

TN13 2LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): KATHRIN

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1957 Nationality: GERMAN

Occupation: BUSINESS ADNINSTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 200 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | _ | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 30 ORDINARY shares held as at the date of this return

Name: ERNST NOESEKABEL

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: KATHRIN ROBINSON

Shareholding 3 : 85 ORDINARY shares held as at the date of this return

Name: LESLIE E. ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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