



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOCDHRDV

Company Name: **Eni ULX Limited**

Company Number: **00936223**

Date of this return: **31/01/2011**

SIC codes: **1110**

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

Situation of Registered Office: **ENI HOUSE 10 EBURY BRIDGE ROAD
LONDON
ENGLAND
ENGLAND
SW1W 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCESCA**

Surname: **DAL BELLO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GIUSEPPE**

Surname: **LIBRI**

Former names:

Service Address: **VIA NENNI 13/A VIZZOLO PREDABISSI
MILAN
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/03/1952** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCO**

Surname: **POLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1957** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **TALAMONTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1970** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200010000
		<i>Aggregate nominal value</i>	200010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200010000
		<i>Total aggregate nominal value</i>	200010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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 : 200010000 ORDINARY shares held as at 2011-01-31
Name: ENI ULT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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