



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **DE AGOSTINI UK LIMITED**

Company Number: **00966900**

Date of this return: **06/10/2014**

SIC codes: **58110**
58142

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

Situation of Registered Office: **BATTERSEA STUDIOS 2 82 SILVERTHORNE ROAD**
LONDON
SW8 3HE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROYDS LLP
65 CARTER LANE
LONDON
ENGLAND
EC4V 5HF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOUTHAMPTON ROW SECRETARIES LIMITED**

Registered or principal address: **65 CARTER LANE
LONDON
UNITED KINGDOM
EC4V 5HF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03606121**

Company Director 1

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

Surname: **BELLONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **07/05/1959** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **BOROLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **21/11/1957** *Nationality:* **ITALIAN**

Occupation: **PARTWORKS GENERAL
MANAGER**

Company Director **3**

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

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	12000000
		<i>Aggregate nominal value</i>	12000000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES RANK PARI PASSU WITH ORDRINARY SHARES WITH NO ADDITIONAL RIGHTS ATTCHING.

Class of shares	ORDINARY	<i>Number allotted</i>	18060000
		<i>Aggregate nominal value</i>	18060000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	12000000
		<i>Total aggregate nominal value</i>	12000000
<i>Currency</i>	GBP	<i>Total number of shares</i>	18060000
		<i>Total aggregate nominal value</i>	18060000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **120000 ORDINARY shares held as at the date of this return**
Name: **DE AGOSTINI PARTWORKS HOLDING BV**

Shareholding 2 : **17940000 ORDINARY shares held as at the date of this return**
Name: **DE AGOSTINI PARTWORKS HOLDING BV**

Shareholding 3 : **12000000 B ORDINARY shares held as at the date of this return**
Name: **DEAGOSTINI PARTWORKS HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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