



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ8IZLFC

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **G E FABBRI LIMITED**

Company Number: **02226335**

Date of this return: **15/06/2010**

SIC codes: **2213**

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

Situation of Registered Office: **THE COMMUNICATIONS BUILDING 48 LEICESTER SQUARE
LONDON
WC2H 7LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP ALBERT**

Surname: **COSTICK**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LAURENCE**

Surname: **EDWARDS**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

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

Date of Birth: **03/11/1948**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCELLO HONORATO**

Surname: **GIANI**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

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

Date of Birth: **31/01/1967** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH CATHERINE PATIENCE**

Surname: **GLAZE**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

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

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **GIULIO GIORGIO**

Surname: **LATTANZI**

Former names:

Service Address: **THE COMMUNICATIONS BUILDING 48 LEICESTER
SQUARE
LONDON
UNITED KINGDOM
WC2H 7LT**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/01/1955** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR GENERAL OF RCS
LIBRI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	684932
		<i>Aggregate nominal value</i>	684932
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THEY ARE THIRD IN PRIORITY IN RECEIVING DIVIDENDS, AND THIRD IN PRIORITY IN CAPITAL DISTRBUTION ON WINDING UP.		

Class of shares	PREFERENCE A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THEY ARE SECOND IN PRIORITY IN RECEIVING DIVIDENDS AND SECOND IN PRIORITY IN CAPITAL DISTRBUTION ON WINDIN UP.		

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THEY ARE FIRST IN PRIORITY IN RECEIVING DIVIDENDS AND FIRST IN PRIORITY IN CAPITAL DISTRBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	685033
		<i>Total aggregate nominal value</i>	685033

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

20 PREFERENCE A Shares held as at 15/06/2010

Name: **G E PUBLISHING LTD**

Address:

Shareholding : 2

350000 ORDINARY Shares held as at 15/06/2010

Name: **RCS INTERNATIONAL BOOKS BV**

Address:

Shareholding : 3

80 PREFERENCE A Shares held as at 15/06/2010

Name: **R C S LIBRI S P A**

Address:

Shareholding : 4

334932 ORDINARY Shares held as at 15/06/2010

Name: **G E PUBLISHING LTD**

Address:

Shareholding : 5

1 PREFERENCE B Shares held as at 15/06/2010

Name: **G E PUBLISHING LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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