



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ENI BBI LIMITED**

Company Number: **02556415**

Date of this return: **31/01/2010**

SIC codes: **1110**
6523

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): **MISS FRANCESCA**

Surname: **DAL BELLO**

Former names:

Service Address: **203 B GARRATT LANE
WANDSWORTH
LONDON
ENGLAND
SW18 4DS**

Company Director **1**

Type: **Person**

Full forename(s): **FABIO**

Surname: **CASTIGLIONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1967** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **KEENAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1972** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY SECRETARY**

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	ORD £1	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1200000
		<i>Total aggregate nominal value</i>	1200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

1200000 ORD £1 Shares held as at 31/01/2010

Name: **ENI UK LIMITED**

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.