



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITALO SUISSE LIMITED**

Company Number: **02633030**

Date of this return: **29/07/2010**

SIC codes: **5139**

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

Situation of Registered Office: **BENTLEY BRIDGE HOUSE CHESTERFIELD ROAD
MATLOCK
DERBYSHIRE
DE4 5LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PIETER**

Surname: **LIBEERT**

Former names:

Service Address: **SMOKKELPOTSTRAAT 49
8510 MARKE
BELGIUM**

Company Director **I**

Type: **Person**
Full forename(s): **MR IGNACE**

Surname: **LIBEERT**

Former names:

Service Address: **KLEINE IEPERSTRAAT 1
ZANDVOORDE ZONNEBEKE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/03/1953** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PIETER**

Surname: **LIBEERT**

Former names:

Service Address: **SMOKKELPOTSTRAAT 49
8510 MARKE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/03/1958** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 1 ORDINARY shares held as at 2010-07-29
Name: LUC LIBEERT

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-29
Name: IGNACE LIBEERT

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-29
Name: MYRIAM LIBEERT

Shareholding 4 : 7996 ORDINARY shares held as at 2010-07-29
Name: ITALO SUISSE NV

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-29
Name: PIETER LIBEERT

Authorisation

Authenticated

This form was authorised by one of the following:

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