



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIOVANNI BIANCHI (UK) LIMITED**

Company Number: **02721045**

Date of this return: **08/06/2013**

SIC codes: **46160**

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

Situation of Registered Office: **GROVE HOUSE
TANDRIDGE LANE
TANDRIDGE
SURREY
RH8 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **GOODEN**

Former names:

Service Address: **GROVE HOUSE
TANDRIDGE LANE TANDRIDGE
OXTED
SURREY
RH8 9NJ**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **GOODEN**

Former names:

Service Address: **GROVE HOUSE
TANDRIDGE LANE, TANDRIDGE
OXTED
SURREY
RH8 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1959** *Nationality:* **BRITISH**

Occupation: **AROMATHERAPY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.M. GOODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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