



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPI UNITED KINGDOM LIMITED**

Company Number: **02811450**

Date of this return: **24/04/2014**

SIC codes: **52290**

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

Situation of Registered Office: **ALPI HOUSE, MILES GRAY ROAD
BASILDON
ESSEX
SS14 3HJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PERTO PIERO**

Surname: **ALBINI**

Former names:

Service Address: **58 LUNGARNO VESPUCCI
FLORENCE
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **14/05/1939** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **REEVES**

Former names:

Service Address: **28 WINDERMERE ROAD
BEXLEYHEATH
KENT
DA7 6PW**

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

Date of Birth: **02/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALPI UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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