



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/08/2009

Company Name: **ITALFIBRE LTD**

Company Number: **03092287**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**10A ELIZABETH MEWS
LONDON
NW3 4TL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILIO GIANNI BANCHERO**

Address: **14 PRIMROSE GARDENS
LONDON
NW3 4TN**

Director 1 :

Name: **CARLO CHRISTIAN
BANCHERO**

Address: **53 ABERDARE GARDENS
LONDON
NW6 3AL**

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **EMILIO GIANNI BANCHERO**

Address: **14 PRIMROSE GARDENS
LONDON
NW3 4TN**

Date of Birth: **09/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51000	GBP51000
<i>TOTALS</i>		
	51000	GBP51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50999 ORDINARY Shares held as at 17/08/2009

Name: **E.G. BANCHERO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name: **C.C. BANCHERO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**