



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                  |
|----------------------------------------|--------------------------------------------------|
| <i>Company Name:</i>                   | <b>ITALFIBRE LTD</b>                             |
| <i>Company Number:</i>                 | <b>03092287</b>                                  |
| <i>Date of this return:</i>            | <b>17/08/2012</b>                                |
| <i>SIC codes:</i>                      | <b>46190</b>                                     |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>         |
| <i>Situation of Registered Office:</i> | <b>10A ELIZABETH MEWS<br/>LONDON<br/>NW3 4TL</b> |

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10A ELIZABETH MEWS  
LONDON  
UNITED KINGDOM  
NW3 4TL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMILIO GIANNI**

*Surname:* **BANCHERO**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARLO CHRISTIAN**

*Surname:*                **BANCHERO**

*Former names:*

*Service Address:*        **6 ELIZABETH MEWS  
LONDON  
UNITED KINGDOM  
NW3 4TL**

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

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

*Occupation:*    **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMILIO GIANNI**

*Surname:* **BANCHERO**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>51000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>51000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**AS THERE IS ONLY ONE CLASS OF SHARE - ORDINARY EACH SHAREHOLDER HAS ONE VOTE PER SHARE HELD**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>51000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>51000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **50999 ORDINARY shares held as at the date of this return**  
*Name:* **E.G. BANCHERO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.C. BANCHERO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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