



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

X4FFPIAX

Company Name: **ITALFIBRE LTD**

Company Number: **03092287**

Date of this return: **17/08/2015**

SIC codes: **46190**

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

Situation of Registered Office: **10A ELIZABETH MEWS
LONDON
NW3 4TL**

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

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)

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): **MR CARLO CHRISTIAN**

Surname: **BANCHERO**

Former names:

Service Address: **10B ELIZABETH MEWS
LONDON
ENGLAND
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)

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

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>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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.