



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAZARD ITALY LIMITED**

Company Number: **03536047**

Date of this return: **27/03/2011**

SIC codes: **6523**
7415

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

Situation of Registered Office: **50 STRATTON STREET**
LONDON
W1J 8LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMIESON**

Surname: **FARRER-BROWN**

Former names:

Service Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **FARRER BROWN**

Former names:

Service Address: **16 BROOKSBY STREET
LONDON
N1 1HA**

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

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 2

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

Surname: **ROUNTREE**

Former names:

Service Address: **95 ALLEE DU LAC INFERIEUR
LE VESINET
78110
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **SIVITER**

Former names:

Service Address: **37 CHURCH ROAD**
 RICHMOND
 SURREY
 TW9 1UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3999717
		<i>Aggregate nominal value</i>	3999717
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	NON-REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4499717
		<i>Total aggregate nominal value</i>	4499717

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1333239 ORDINARY shares held as at 2011-03-27
Name: LAZARD FRERES & COMPANY LLC

Shareholding 2 : 2335703 ORDINARY shares held as at 2011-03-27
Name: LAZARD & CO LIMITED

Shareholding 3 : 330775 ORDINARY shares held as at 2011-03-27

Name: MAISON LAZARD SAS

Shareholding 4 : 500000 NON-REDEEMABLE PREFERENCE SHARES shares held as at 2011-03-27

Name: CASINVEST S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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