



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **BSI GENERALI UK LIMITED**

Company Number: **03794233**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**WINDSOR HOUSE 39
KING STREET
LONDON
EC2V 8DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JOHN BARLOW**

Address: **17 FERN CLOSE
WORMLEY
BROXBOURNE
HERTFORDSHIRE
EN10 6NZ**

Director 1 :

Name: **UMBERTO IGNAZIO MARIA
BENEDETTO ALONZO**

Address: **EUROPA RESIDENCE PLACE DES
MOULINS
MONTE CARLO
MC98000
PRINCIPALITY OF MONACO**

Date of Birth:

17/05/1962

Nationality:

ITALIAN

Occupation:

PRIVATE BANKER

Director 2 :

Name: **MEL GERARD CARVILL**

Address: **BRADWAYS RUE DES TRANQUESOUS
ST SAVIOURS
GUERNSEY
GY7 9TL**

Date of Birth:

26/08/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **CHRISTIAN FERRY**

Address: **' VIA MOTTA 34
LUGANO
CH 6901
SWITZERLAND**

Date of Birth:

06/03/1948

Nationality:

FRENCH

Occupation:

GENERAL MANAGER

Director 4 :

Name: **DAVID ALAN PALMER**

Address: **APT 12 429 NORFOLK STREET
SOMERVILLE
MA0143
USA**

Date of Birth:

18/05/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **VINCENZO PIANTEDOSI**

Address: **10 B VIA SAN FRANCESCO 10 B
PORZA
SWITZERLAND
CH 6984**

Date of Birth:

04/09/1956

Nationality:

ITALIAN

Occupation:

PRIVATE BANKER

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 23/06/2008

Name: **BSI SA**
Address: **VIA MAGATTI 2 6900
LUGANO
SWITZERLAND**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

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