



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BGD3NV**

*Company Name:* **TDL INFOMEDIA LIMITED**

*Company Number:* **03794451**

*Date of this return:* **14/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THOMSON HOUSE 296 FARNBOROUGH RD  
FARNBOROUGH  
HAMPSHIRE  
GU14 7NU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GERALDINE BRIDGET**

Surname: **CARUANA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEFANO**

Surname: **COLLMANN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ITALY**

Date of Birth: **18/03/1960**                      Nationality: **ITALIAN**  
Occupation: **HEAD OF FINANCE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MASSIMO**

*Surname:* **CRISTOFORI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **18/04/1957** *Nationality:* **ITALIAN**

*Occupation:* **CFO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAOLO**

*Surname:* **GIURI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **25/01/1963** *Nationality:* **ITALIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **GAUTAM GIORGIO**

Surname:                         **SAHGAL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/01/1978**                                *Nationality:* **ITALIAN**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ELIO**

Surname:                         **SCHIAVO**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1963**                                *Nationality:* **ITALIAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13895706</b>
		<i>Aggregate nominal value</i>	<b>138957.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.322093</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE A RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS ARE APPLIED FIRST IN PAYING THE ISSUE PRICE TO HOLDERS OF ORDINARY SHARES, THEN IN PAYING THE ISSUE PRICE TO HOLDERS OF INVESTMENT SHARES, AND THE BALANCE IS DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES ACCORDING TO AMOUNTS PAID UP. EACH HOLDER OF ONE OR MORE ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EACH ORDINARY SHARE ON A POLL.

<b>Class of shares</b>	<b>A INVESTMENT</b>	<i>Number allotted</i>	<b>18924</b>
		<i>Aggregate nominal value</i>	<b>189.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50424</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE. ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD.

<b>Class of shares</b>	<b>B INVESTMENT</b>	<i>Number allotted</i>	<b>18924</b>
		<i>Aggregate nominal value</i>	<b>189.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50424</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE. ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD.

<b>Class of shares</b>	<b>C INVESTMENT</b>	<i>Number allotted</i>	<b>18924</b>
		<i>Aggregate nominal value</i>	<b>189.24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.50424</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE. ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13952478</b>
		<i>Total aggregate nominal value</i>	<b>139524.78</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **18924 B INVESTMENT shares held as at the date of this return**  
*Name:* **SEAT PAGINE GIALLE SPA**

*Shareholding 2* : **18924 C INVESTMENT shares held as at the date of this return**  
*Name:* **SEAT PAGINE GIALLE SPA**

*Shareholding 3* : **13895706 ORDINARY shares held as at the date of this return**  
*Name:* **SEAT PAGINE GIALLE SPA**

*Shareholding 4* : **18924 A INVESTMENT shares held as at the date of this return**  
*Name:* **SEAT PAGINE GIALLE SPA**

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### *Authorisation*

*Authenticated*

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

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