



Companies House
— for the record —

363a(ef)

Annual Return



XT1SZBF8

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Company Name: **TXT E-SOLUTIONS LIMITED**

Company Number: **04230389**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

**WELLINGTON HOUSE
WYNYARD AVENUE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5TB**

*Register of
Members Address:*

**3RD FLOOR 7-10
CHANDOS STREET
CAVENDISH SQUARE
LONDON
W1G 9DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ANDREA CENCINI**

Address: **VIA CIRO MENOTTI 81/12
LEGNANO
20025**

Date of Birth: **07/06/1963**

Nationality: **Italian**

Occupation: **MANAGER**

Director 2 :

Name: **MARCO GUIDA**

Address: **VIA CARLO POMA 2 MILANO
MILANO
20129
ITALY**

Date of Birth: **12/09/1961**

Nationality: **Italian**

Occupation: **BUSINESS CONSULTANTS**

Director 3 :

Name: **PAOLO MATARAZZO**

Address: **VIA BELLARMINO 4
MILANO
20141**

Date of Birth: **05/05/1966**

Nationality: **Italian**

Occupation: **MANAGER**

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	1479085	EUR1479085
ORDINARY	2000000	GBP2000000
<i>TOTALS</i>		
	1479085	EUR1479085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3479085 ORDINARY Shares held as at 07/06/2009

Name: **TXT E-SOLUTIONS SPA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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