



Companies House
— for the record —

AR01 (ef)

Annual Return



XUJMWL1E

Received for filing in Electronic Format on the: **21/06/2010**

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

Company Number: **04230389**

Date of this return: **07/06/2010**

SIC codes: **7221**
7222

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

Situation of Registered Office: **WELLINGTON HOUSE WYNYARD AVENUE**
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5TB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREA**
Surname: **CENCINI**
Former names:
Service Address: **VIA CIRO MENOTTI 81/12**
 LEGNANO
 20025

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1963** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCO**
Surname: **GUIDA**
Former names:
Service Address: **VIA CARLO POMA 2**
 MILANO
 MILANO
 20129
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **12/09/1961** *Nationality:* **ITALIAN**
Occupation: **BUSINESS CONSULTANTS**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAOLO**
Surname: **MATARAZZO**
Former names:
Service Address: **VIA BELLARMINO 4**
 MILANO
 20141

Country/State Usually Resident: **ITALY**

Date of Birth: **05/05/1966** *Nationality:* **ITALIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1479085
		<i>Aggregate nominal value</i>	1479085
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER		

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1479085
		<i>Total aggregate nominal value</i>	1479085
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

3479085 ORDINARY Shares held as at 07/06/2010

Name: **TXT E-SOLUTIONS SPA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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