



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04230389**

Date of this return: **07/06/2014**

SIC codes: **62012**
62020

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 ***I***

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

Prescribed particulars

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

Prescribed particulars

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 07/06/2014 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 : **3479085 ORDINARY shares held as at the date of this return**
Name: **TXT E-SOLUTIONS SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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