



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ159ZTN

Company Name: **GEOX UK LIMITED**

Company Number: **04303095**

Date of this return: **11/10/2011**

SIC codes: **14190**
15200
46420
47721

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

Situation of Registered Office: **8TH FLOOR**
KILDARE HOUSE
3 DORSET RISE
LONDON
EC4Y 8EN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LIVIO**

Surname: **LIBRALESSO**

Former names:

Service Address: **VIA R CARRIERA 7
VENEZIA
30174
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/10/1965** *Nationality:* **ITALIAN**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **LODOVICO**

Surname: **MAZZOLARI**

Former names:

Service Address: **PIAZZA ROMA 27
CREMONA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/03/1946** *Nationality:* **ITALIAN**

Occupation: **COMMERCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MASSIMO**

Surname: **STEFANELLO**

Former names:

Service Address: **24 VIA MARCO POLO
31050 PONZANO
VENETO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/03/1961** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050000
		<i>Aggregate nominal value</i>	1050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND / CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **1050000 ORDINARY shares held as at the date of this return**
Name: **GEOX 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.