



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOX UK LIMITED**

Company Number: **04303095**

Date of this return: **11/10/2014**

SIC codes: **46160**
46420
47721
82990

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

Situation of Registered Office: **6TH FLOOR**
KILDARE HOUSE 3 DORSET RISE
LONDON
EC4Y 8EN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PIERLUIGI**

Surname: **FERRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **17/09/1962**

Nationality: **ITALIAN**

Occupation: **GENERAL COUNSEL**

Company Director 2

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 3

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

Surname: **PRESCA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **04/11/1963** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

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 11/10/2014 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 : **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.