



Companies House

AR01 (ef)

Annual Return



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Company Name: **ITALNOTE TUGLI LIMITED**

Company Number: **05193927**

Date of this return: **30/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
NORTH FINCHLEY
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINCHLEY SECRETARIES LIMITED**

Registered or principal address: **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04507509**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JOHN MAYHEW**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PANAMA**

Date of Birth: **01/06/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **TROOSTWYK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2007-12-13

Name: **CARLOTTA VALENTI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2007-12-13

Name: **ANGELO GALASSO**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **T&F TAX AND FINANCE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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