



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GADA GROUP LIMITED**

Company Number: **05280132**

Date of this return: **23/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **40 EAST STREET
HAVANT
HAMPSHIRE
ENGLAND
PO9 1AQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVIDE**

Surname: **CIATTONI**

Former names:

Service Address: **VIA PRIMOVERE 144
PESCARA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/11/1960** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DE MARINIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **12/06/1966** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR. ANTONIO**

Surname: **GUALTIERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **28/11/1949** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: PELLEGRINELLI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 21/01/1957 *Nationality:* ITALIAN

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2571419
		<i>Aggregate nominal value</i>	642854.75
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE A RIGHT TO 15% OF THE VOTES.

Class of shares	ORDINARY E	<i>Number allotted</i>	364792
		<i>Aggregate nominal value</i>	364792
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF AND ATTEND ALL MEETINGS OF THE COMPANY BUT NOT ENTITLED TO VOTE ON ANY RESOLUTIONS

Class of shares	V ORDINARY	<i>Number allotted</i>	6935209
		<i>Aggregate nominal value</i>	6935209
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	9871420
		<i>Total aggregate nominal value</i>	7942855.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY E shares held as at the date of this return 164156 shares transferred on 2014-03-31
<i>Name:</i>	GAMMA INTERNATIONAL SRL
<i>Shareholding 2</i>	: 2787953 V ORDINARY shares held as at the date of this return
<i>Name:</i>	CORMED SRL
<i>Shareholding 3</i>	: 686586 V ORDINARY shares held as at the date of this return
<i>Name:</i>	FEEL SRL
<i>Shareholding 4</i>	: 0 V ORDINARY shares held as at the date of this return 2781019 shares transferred on 2014-03-31
<i>Name:</i>	GAMMA INTERNATIONAL SRL
<i>Shareholding 5</i>	: 200636 ORDINARY E shares held as at the date of this return
<i>Name:</i>	FEEL SRL
<i>Shareholding 6</i>	: 0 V ORDINARY shares held as at the date of this return 414255 shares transferred on 2013-12-31
<i>Name:</i>	OCTAVIAN CONSTANTIN NETCU
<i>Shareholding 7</i>	: 679651 V ORDINARY shares held as at the date of this return
<i>Name:</i>	GAM SRL
<i>Shareholding 8</i>	: 0 A ORDINARY shares held as at the date of this return 2571419 shares transferred on 2013-12-13
<i>Name:</i>	RB INVESTMENTS 1 LIMITED
<i>Shareholding 9</i>	: 2571419 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TRINUM SRL
<i>Shareholding 10</i>	: 164156 ORDINARY E shares held as at the date of this return
<i>Name:</i>	TRINUM SRL
<i>Shareholding 11</i>	: 2781019 V ORDINARY shares held as at the date of this return
<i>Name:</i>	TRINUM SRL

Authorisation

Authenticated

This form was authorised by one of the following:

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