



Companies House

**AR01** (ef)

**Annual Return**



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**X49VDJ3C**

*Company Name:* **THE GADA GROUP LIMITED**

*Company Number:* **05280132**

*Date of this return:* **19/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **40 EAST STREET  
HAVANT  
HAMPSHIRE  
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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **2787953 V ORDINARY shares held as at the date of this return**  
*Name:* **CORMED SRL**

*Shareholding 2* : **686586 V ORDINARY shares held as at the date of this return**  
*Name:* **FORMEDICAL F.E.E.L. SRL**

*Shareholding 3* : **200636 ORDINARY E shares held as at the date of this return**  
*Name:* **FORMEDICAL F.E.E.L. SRL**

*Shareholding 4* : **679651 V ORDINARY shares held as at the date of this return**  
*Name:* **GAM SRL**

*Shareholding 5* : **2571419 A ORDINARY shares held as at the date of this return**  
*Name:* **TRINUM SRL**

*Shareholding 6* : **164156 ORDINARY E shares held as at the date of this return**  
*Name:* **TRINUM SRL**

*Shareholding 7* : **2781019 V ORDINARY shares held as at the date of this return**  
*Name:* **TRINUM SRL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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