



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **VALENTINO ENGLAND LIMITED**

Company Number: **05895246**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 OLD BAILEY
LONDON
EC4M 7EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIAL
LIMITED**

Address: **16 OLD BAILEY
LONDON
EC4M 7EG**

Director 1 :

Name: **ALBERTO BARTALOZZI**

Address: **VIA AROSIO 4
MILAN
ITALY
20140**

Date of Birth: **06/02/1970** *Nationality:* **Italian**

Occupation: **MANAGER**

Director 2 :

Name: **LUCA VIANELLO**

Address: **VIA PALLADE 3/C
PONZANO VENETO (TV)
ITALY**

Date of Birth: **09/05/1963** *Nationality:* **Italian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4382805	GBP4382805.00
<i>TOTALS</i>		
	4382805	GBP4382805.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4382805 ORDINARY Shares held as at 03/08/2009

Name: **VALENTINO S.P.A.**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**