



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE1T6WEL**

*Company Name:* **VALENTINO ENGLAND LIMITED**

*Company Number:* **05895246**

*Date of this return:* **03/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIAL LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3101477**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALBERTO**

*Surname:*                **BARTALOZZI**

*Former names:*

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

*Country/State Usually Resident:*    **ITALY**

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

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MASSIMO**

*Surname:* **PIOMBINI**

*Former names:*

*Service Address:* **VIA TURATI 16/18**  
**MILAN**  
**ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **04/11/1960** *Nationality:* **ITALIAN**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4382805</b>
		<i>Aggregate nominal value</i>	<b>4382805</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4382805</b>
		<i>Total aggregate nominal value</i>	<b>4382805</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4382805 ORDINARY shares held as at 2011-08-03  
*Name:* VALENTINO S.P.A.

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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.