



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALENTINO ENGLAND LIMITED**

Company Number: **05895246**

Date of this return: **03/08/2014**

SIC codes: **82990**

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**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **4382805 ORDINARY shares held as at the date of this return**
Name: **VALENTINO S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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