



Companies House

AR01 (ef)

Annual Return



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X5948KCH

Company Name: **Fiocchi United Kingdom Limited**

Company Number: **06221537**

Date of this return: **20/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **RADDLE FARM RADDLE LANE
EDINGALE
STAFFORDSHIRE
ENGLAND
B79 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ARTHUR**

Surname: **MORRIS**

Former names:

Service Address: **3 HAIG CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 6PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARZIO**

Surname: **MACCACARI**

Former names:

Service Address: **VIA TONALE NO. 24
LECCO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1956** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ARTHUR**

Surname: **MORRIS**

Former names:

Service Address: **3 HAIG CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 6PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONATO ARTURO**

Surname: **RESCALDANI**

Former names:

Service Address: **9/11 VIA CARLO MAGNO
PARABIAGO (MI)
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **750 A ORDINARY shares held as at the date of this return**
Name: **FIOCCHI MUNIZIONI SPA**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **GRAHAM ARTHUR MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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