



Companies House

**AR01** (ef)

**Annual Return**



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**X46EF34A**

*Company Name:* **FIOCCHI UNITED KINGDOM LIMITED**

*Company Number:* **06221537**

*Date of this return:* **20/04/2015**

*SIC codes:* **82990**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:*                **MACCACARI**

*Former names:*

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

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

*Date of Birth:*    **22/01/1956**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM ARTHUR**

*Surname:* **MORRIS**

*Former names:*

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

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

*Date of Birth:* **26/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DONATO ARTURO**

*Surname:*                      **RESCALDANI**

*Former names:*

*Service Address:*            **9-11 VIA CARLO MAGNO  
PARABIGAGO MI  
ITALY**

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

*Date of Birth:*    **30/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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* : **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 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.