



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACERBIS UK LIMITED**

Company Number: **06318590**

Date of this return: **19/07/2013**

SIC codes: **45400**

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

Situation of Registered Office: **UNIT 2 LUTON ENTERPRISE PARK
181-201 SUNDON PARK ROAD
LUTON
BEDFORDSHIRE
LU3 3GU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCO**

Surname: **ACERBIS**

Former names:

Service Address: **VIA SERIO 37
ALBINO
BG 24021
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/09/1946** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : 8100 ORDINARY shares held as at the date of this return
Name: ACERBIS ITALIA SPA

Shareholding 2 : 1900 ORDINARY shares held as at the date of this return
Name: SCOTT SPORTS SA

Authorisation

Authenticated

This form was authorised by one of the following:

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