



Companies House
— for the record —

363a_(ef)

Annual Return



X5W124W1

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **TIBERIO LIMITED**

Company Number: **06428862**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR CAMELITE
50 VICTORIA
EMBANKMENT
LONDON
EC4Y 0LS**

Details of Officers of the Company

Company Secretary 1:

Name: **LAYTONS SECRETARIES LIMITED** *Address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Director 1 :

Name: **CATALDO D'ANDRIA** *Address:* **VIALE REGINA MARGHERITA 262
ROME 00198
ITALY
FOREIGN**

Date of Birth: **07/06/1958** *Nationality:* **Italian** *Occupation:* **LAWYER**

Director 2 :

Name: **LAYTONS TRUSTEE
COMPANY LIMITED** *Address:* **50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **STEFANO MAZZI**

Address: **PIAZZA PICCININO 13
PERUGIA 06122
ITALY**

Date of Birth:

19/07/1962

Nationality:

Italian

Occupation:

LAWYER

Director 4 :

Name: **DANTE RAZZANO**

Address: **VIA BORGONUOVO 15
MILAN
20121
ITALY
FOREIGN**

Date of Birth:

10/10/1948

Nationality:

Italian

Occupation:

DIRECTOR

Director 5 :

Name: **LUIGI GIACOMO
SCASSELLATI-SFORZOLINI**

Address: **PIAZZA PICCININO 13
PERUGIA
06122
ITALY**

Date of Birth:

19/03/1926

Nationality:

Italian

Occupation:

LAWYER

Director 6 :

Name: **MARIATERESA
SCASELLATI-SFORZOLINI**

Address: **VIA DEL BANCO DI S. SPITITO 42
ROME
00186
ITALY
FOREIGN**

Date of Birth: **03/04/1957**

Nationality: **Italian**

Occupation: **LAWYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**