Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2011**

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Company Name:	**TIBERIO LIMITED**
Company Number:	**06428862**
Date of this return:	**16/11/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIFTH FLOOR CAMELITE 50 VICTORIA EMBANKMENT LONDON EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address:

5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director 1

Type: **Person**

Full forename(s): **CATALDO**

Surname: **D'ANDRIA**

Former names:

Service Address: **VIALE REGINA MARGHERITA 262**
ROME 00198
ITALY
FOREIGN

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1958** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **STEFANO**

Surname: **MAZZI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **19/07/1962** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **DANTE**

Surname: **RAZZANO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **10/10/1948** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LUIGI GIACOMO**

Surname: **SCASSELLATI-SFORZOLINI**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **19/03/1926** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 5

Type: **Person**

Full forename(s): **MARIATERESA**

Surname: **SCASSELLATI-SFORZOLINI**

Former names:

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

Country/State Usually Resident: **ITALY**

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

Occupation: **LAWYER**

Company Director 6

Type: **Corporate**

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

Registered or principal address:

50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04103644**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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