



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **TIBERIO LIMITED**

Company Number: **06428862**

Date of this return: **16/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O LEVEL 5
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **02501804**

Company Director ***I***

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): **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 5

Type: **Corporate**

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

*Registered or
principal address:* **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04103644**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **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.