



Companies House

AR01 (ef)

Annual Return



X4LZ0DFE

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Company Name: **CLAUDIUS SERVICES LIMITED**

Company Number: **06445653**

Date of this return: **04/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O C/O LAYTONS SOLICITORS LLP
2 MORE LONDON RIVERSIDE
LONDON
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: ****/06/1958** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **STEFANO**

Surname: **MAZZI**

Former names:

Service Address: **PIAZZA DANTE 28
PERUGIA
ITALY
06122**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/07/1962**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **OLDFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): DANTE

Surname: RAZZANO

Former names:

Service Address: REGIONE ARBOERIO 13019
VARALLO (VC)
ITALY

Country/State Usually Resident: ITALY

Date of Birth: **/10/1948

Nationality: ITALIAN

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MARIATERESA**

Surname: **SCASSELLATI-SFORZOLINI**

Former names:

Service Address: **PIAZZA DELLA LIBERTIA 21**
 ROME
 ITALY
 00192

Country/State Usually Resident: **ITALY**

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

Nationality: **ITALIAN**

Occupation: **LAWYER**

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>	1
		<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>	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 04/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAYTONS MANAGEMENT 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.