



Companies House
— for the record —

363a_(ef)

Annual Return



XQZTV7FW

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **PERCASSI GROUP LIMITED**

Company Number: **06499892**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**ROYALTY HOUSE 32
SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3EA**

*Register of
Members Address:*

**ROYALTY HOUSE 32
SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BROCKLEY COOMBE
CRAWFORD LTD**

Address: **1A ARCADE HOUSE
TEMPLE FORTUNE
LONDON
NW11 7TL**

Director 1 :

Name: **LEE COLLIER**

Address: **6 REDWOOD GARDENS
CHINGFORD
LONDON
E4 7NZ**

Date of Birth: **28/04/1978** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **MASSIMO DELL'ACQUA**

Address: **3 VIA PRIVATA BERNOCCHI
LEGNANO (MI)
ITALY**

Date of Birth: **27/11/1969** *Nationality:* **Italian**

Occupation: **CONSULTANT**

Director 3 :

Name: **PAOLO DI FILIPPO**

Address: **35 HOLLYCROFT AVENUE
LONDON
NW3 7QJ**

Date of Birth: **29/05/1965** *Nationality:* **Italian**

Occupation: **CONSULTANT**

Director 4 :

Name: **ANTONIO PERCASSI**

Address: **VIA VALVERDE 95
BERGAMO
ITALY**

Date of Birth: **09/06/1953** *Nationality:* **Italian**

Occupation: **CONSULTANT**

Director 5 :

Name: **MATTEO PERCASSI**

Address: **FLAT 1 14 BRAMHAM GARDENS
LONDON
SW5 0JJ**

Date of Birth: **18/08/1977** *Nationality:* **Italian**

Occupation: **GENERAL MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/02/2009

Name: **SMALG S.P.A**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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