



Companies House
— for the record —

AR01 (ef)

Annual Return



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X132IRDE

Company Name: **PERCASSI GROUP LIMITED**

Company Number: **06499892**

Date of this return: **11/02/2012**

SIC codes: **47710**

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

Situation of Registered Office: **ROYALTY HOUSE 32 SACKVILLE STREET
LONDON
UNITED KINGDOM
W1S 3EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROCKLEY COOMBE CRAWFORD LTD**

*Registered or
principal address:* **1A ARCADE HOUSE
TEMPLE FORTUNE
LONDON
UNITED KINGDOM
NW11 7TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04592419**

Company Director ***1***

Type: **Person**

Full forename(s): **MASSIMO**

Surname: **DELL'ACQUA**

Former names:

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

Country/State Usually Resident: **ITALY**

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

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAOLO**

Surname: **DI FILIPPO**

Former names:

Service Address: **32 ROYALTY HOUSE
SACKVILLE STREET
LONDON
W1S 3EA**

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

Date of Birth: **29/05/1965** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIANMARCO**

Surname: **GANDOLFI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **27/04/1977**

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **PERCASSI**

Former names:

Service Address: **VIA VALVERDE 95
BERGAMO
ITALY**

Country/State Usually Resident: **ITALY**

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

Nationality: **ITALIAN**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER**

Surname: **TROOSTWYK**

Former names:

Service Address: **ROYALTY HOUSE 32 SACKVILLE STREET
LONDON
UK
W1S 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SMALG S.P.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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