



Companies House
— for the record —

363a_(ef)

Annual Return



XSK5GBEJ

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **FORGITAL UK LIMITED**

Company Number: **06631472**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DAVENPORT LYONS 30
OLD BURLINGTON
STREET
LONDON
W1S 3NL**

Details of Officers of the Company

Company Secretary 1:

Name: **DLC COMPANY SERVICES
LIMITED**

Address: **30 OLD BURLINGTON STREET
LONDON
W1S 3NL**

Director 1 :

Name: **JEAN-LOUIS CLAUDE
CHAINIER**

Address: **50 THE CRESCENT
HAMPTON-IN-ARDEN
B92 0BP**

Date of Birth: **23/01/1974** *Nationality:* **French**

Occupation: **DIRECTOR OF SALES**

Director 2 :

Name: **ROBERTO SPEZZAPRIA**

Address: **THIENE
VICENZA 36016
ITALY**

Date of Birth: **22/08/1960** *Nationality:* **Italian**

Occupation: **MANAGING DIRECTOR**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 26/06/2009

Name: **FORGITAL SA**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/06/2009
1 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **DLC NOMINEE SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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