



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORGITAL UK LIMITED**

Company Number: **06631472**

Date of this return: **26/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **VIENNA HOUSE INTERNATIONAL SQUARE
BIRMINGHAM INTERNATIONAL PARK
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B37 7GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-LOUIS CLAUDE**

Surname: **CHAINIER**

Former names:

Service Address: **26 HAMPTON HOUSE 456 STATION ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8EX**

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

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

Occupation: **DIRECTOR OF SALES**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **SPEZZAPRIA**

Former names:

Service Address: **28 VIA DUE GIUGNO
THIENE
VICENZA 36016
ITALY**

Country/State Usually Resident: **ITALY**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100000 ORDINARY shares held as at 2011-06-26
Name: FORGITAL SA

Authorisation

Authenticated

This form was authorised by one of the following:

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