



*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:* **26/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DAVENPORT LYONS 30 OLD BURLINGTON STREET  
LONDON  
W1S 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DLC COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

## *European Economic Area (EEA) Company*

*Register Location:* **00008133000**  
*Registration Number:* **FFVXQHBPR9P**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 2010-06-26  
*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.