



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FTSE INTERNATIONAL (ITALY) LIMITED**

Company Number: **06858736**

Date of this return: **25/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **12TH FLOOR 10 UPPER BANK STREET
CANARY WHARF
LONDON
E14 5NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS CATHERINE RACHEL**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**
Surname: **MAKEPEACE**
Former names:
Service Address: **21 NEW CONCORDIA WHARF
MILL STREET
LONDON
SE1 2BB**

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JOHN**
Surname: **TEUNON**
Former names:
Service Address: **RIDGE HOUSE
11 GROVESIDE, BOOKHAM
LEATHERHEAD
SURREY
KT23 4LD**

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

Date of Birth: **19/03/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES REDEEMABLE AT THE OPTION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

1 ORDINARY Shares held as at 25/03/2010

Name: **FTSE INTERNATIONAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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