



*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>SHARES REDEEMABLE AT THE OPTION OF THE COMPANY</b>		

## Statement of Capital (Totals)

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

### *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.