



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PIROLA, FILICORI & PARTNERS LTD**

Company Number: **06909527**

Date of this return: **19/05/2011**

SIC codes: **7411**
7414

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

Situation of Registered Office: **313 UPPER STREET
SUITE 6
ISLINGTON HOUSE
LONDON
ENGLAND
N1 2XQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCORPORATE SECRETARIAT LIMITED**

*Registered or
principal address:* **14 HANOVER STREET
3RD FLOOR
LONDON
UNITED KINGDOM
W1S 1YH**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **04243262**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAOLO ANGELO MARIA**

Surname: **FILICORI**

Former names:

Service Address: **VIA LUCA MARENZO 22 MAZZANO
BRESCIA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **23/06/1949** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALESSIO**

Surname: **PIROLA**

Former names:

Service Address: **VIA OTTAVIO BORONI 13
BRESCIA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/10/1982** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARLO**

Surname: **PIROLA**

Former names:

Service Address: **VIA OTTAVIO BORONI 13**
 BRESCIA
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **17/05/1952** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LINDA**

Surname: **PIROLA**

Former names:

Service Address: **VIA OTTAVIO BORONI 13
BRESCIA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **20/01/1986** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDERS HAS THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 250 ORDINARY shares held as at 2011-05-19
Name: LINDA PIROLA

Shareholding 2 : 250 ORDINARY shares held as at 2011-05-19
Name: PAOLO FILICORI

Shareholding 3 : 250 ORDINARY shares held as at 2011-05-19
Name: CARLO PIROLA

Shareholding 4 : 250 ORDINARY shares held as at 2011-05-19
Name: ALESSIO PIROLA

Authorisation

Authenticated

This form was authorised by one of the following:

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