



Companies House

AR01 (ef)

Annual Return



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X48UY9G0

Company Name: **IU HOLDINGS LTD**

Company Number: **06924844**

Date of this return: **04/06/2015**

SIC codes: **64205**

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

Situation of Registered Office: **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ERIC**

Surname: **GOFF**

Former names:

Service Address: **FLAT 85 CASTELLAIN MANSIONS CASTELLAIN ROAD
LONDON
UNITED KINGDOM
W9 1HG**

Company Director ***I***

Type: **Person**

Full forename(s): **GUIDO**

Surname: **CASAGRANDE**

Former names:

Service Address: **VIA BORGONUOVO 5
MILANO 20121
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/06/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SILVESTRO**

Surname: **DE BESI**

Former names:

Service Address: **63 MYSORE ROAD
LONDON
UNITED KINGDOM
SW11 5RY**

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

Date of Birth: **15/09/1959** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 04/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SO. FI. RE. SOCIETA FIDUCIARIA E DI REVISIONE SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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