



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FIORDICONIO PRECIOUS METALS INVESTMENT & MANAGEMENT PLC
<i>Company Number:</i>	06999330
<i>Date of this return:</i>	24/08/2011
<i>SIC codes:</i>	9305
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	4 BEDFORD ROW LONDON WC1R 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MAURIZIO**

Surname: **CIOMBOLINI**

Former names:

Service Address: **VIA STOCCOLMA 25 FIUMICINO
ROME
00054
ITALY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARIA RITA**

Surname: **BALLANTE**

Former names:

Service Address: **VIA ARGENTARIO 22 CERVETERI
ROME
ITALY
00052**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/05/1951** *Nationality:* **ITALIAN**

Occupation: **ENTRAPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **DR MAURIZIO**

Surname: **CIOMBOLINI**

Former names:

Service Address: **VIA STOCCOLMA 25 FIUMICINO
ROME
00054
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/09/1951** *Nationality:* **ITALIAN**
Occupation: **ENTRAPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at 2011-08-24
<i>Name:</i>	MAURIZIO CIOMBOLINI
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at 2011-08-24
<i>Name:</i>	MARIA RITA BALLANTE
<i>Shareholding 3</i>	: 49000 ORDINARY shares held as at 2011-08-24
<i>Name:</i>	FIORDICONIO GOLD SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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