



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name **Carlo Pazolini UK Limited**

Company Number **07263185**

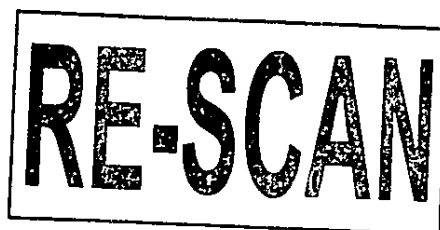
Date of this return **24/05/2013**

SIC codes **47721**

Company Type **Private company limited by shares**

Situation of Registered Office
**11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Officers of the company



Company Secretary 1

Type **Corporate**
Name **INTERTRUST (UK) LIMITED**

*Registered or
principal address* **11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

European Economic Area (EEA) Company

Register Location. **ENGLAND AND WALES**
Registration Number **06263011**

Company Director 1

Type Person
Full forename(s) MS SIMONE

Surname DOMENELLA

Former names

Service Address 11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU

Country/State Usually Resident ITALY

Date of Birth 03/02/1984 *Nationality* ITALIAN
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400000
		<i>Aggregate nominal value</i>	3400000
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400000
		<i>Total aggregate nominal value</i>	3400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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

<i>Shareholding 1</i>	· 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-05-25
	999 shares transferred on 2012-05-25
	9000 shares transferred on 2012-05-25
	990000 shares transferred on 2012-05-25
	500000 shares transferred on 2012-05-25
	500000 shares transferred on 2012-05-25
<i>Name</i>	CARLO PAZOLINI GROUP BV
<i>Shareholding 2</i>	· 3400000 ORDINARY shares held as at the date of this return
<i>Name</i>	FORTUNE PRODUCTION BV

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CARLO PAZOLINI UK LIMITED
COMPANY NUMBER: 07263185

A second filed AR01 was registered on 08/10/2013