



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDESIT COMPANY UK LIMITED**

Company Number: **00106725**

Date of this return: **27/07/2012**

SIC codes: **27510**

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

Situation of Registered Office: **MORLEY WAY
PETERBOROUGH
PE2 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALESSIA CRISTIANA**

Surname: **ODDONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GAMBUZZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **02/09/1960** Nationality: **ITALIAN**
Occupation: **MANUFACTURING DIRECTOR**

Company Director 2

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

Surname: **GIUBBONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1968** *Nationality:* **ITALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREA**

Surname: **MERLONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **04/09/1967** *Nationality:* **ITALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MARCO**

Surname: **MILANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **24/01/1954** *Nationality:* **ITALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

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

Surname: **MORRISSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

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

Surname: **RAMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIA**

Date of Birth: **30/03/1961** *Nationality:* **PORTUGUESE**

Occupation: **MANUFACTURING DIRECTOR**

Company Director 7

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

Surname: **VITA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **16/02/1969** *Nationality:* **ITALIAN**

Occupation: **CHIEF COMMERCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76195645
		<i>Aggregate nominal value</i>	76195645
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76195645
		<i>Total aggregate nominal value</i>	76195645

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **76195645 ORDINARY shares held as at the date of this return**
Name: **GENERAL DOMESTIC APPLIANCES HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-09
Name: **HOTPOINT UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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