



Companies House

**AR01** (ef)

**Annual Return**



X55MI01S

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*Company Name:* **GNUTTI CARLO UK LTD**

*Company Number:* **03047921**

*Date of this return:* **20/04/2016**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **33 WEST STREET  
ALFORD  
LINCOLNSHIRE  
LN13 9DQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIO**

*Surname:*                **GNUTTI**

*Former names:*

*Service Address:*        **VIA 20 SETTEMBRE  
BRESCIA  
25100  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GNUTTI**

*Former names:*

*Service Address:* **VIA ALFREDO  
ORIANI 22  
BRESCIA 05123  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **\*\*/04/1944** *Nationality:* **ITALIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **GROFF**

*Former names:*

*Service Address:*            **C/O GNUTTI CARLOS SPA**  
                                 **VIA ARTIGIANI N.2 25030 MAGLODIO**  
                                 **BRESCIA**  
                                 **ITALIA**  
                                 **ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/09/1966**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STUART PAUL**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>619150</b>
		<i>Aggregate nominal value</i>	<b>619150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>619150</b>
		<i>Total aggregate nominal value</i>	<b>619150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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* : **619150 ORDINARY shares held as at the date of this return**  
*Name:* **GNUTTI CARLO HOLDING SWEDEN AB**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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