



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMERGENZA U.K. LTD**

Company Number: **04339144**

Date of this return: **12/12/2013**

SIC codes: **59200**

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

Situation of Registered Office: **C/O G. TEOLI & CO.
BALFOUR HOUSE 741 HIGH ROAD
LONDON
ENGLAND
N12 0BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. DONATELLA**

Surname: **DOMENIS**

Former names:

Service Address: **VIA MARCO ATILIO 15**
ROMA
00136
ITALY

Company Director ***I***

Type: **Person**

Full forename(s): **MR. MASSIMO**

Surname: **SCIALO**

Former names:

Service Address: **VIA DEI CINQUE ARCHI 2
CAMPOVERDE
LATINA 04010
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/01/1965** *Nationality:* **ITALIAN**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: DONATELLA DOMENIS

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MASSIMO SCIALO

Authorisation

Authenticated

This form was authorised by one of the following:

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