



Companies House

AR01 (ef)

Annual Return



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X39Y2Y89

Company Name: **BUSINESS BANK ITALY LTD**

Company Number: **06623736**

Date of this return: **28/03/2014**

SIC codes: **64999**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELLA CHIESA**

Surname: **ALESSANDRO**

Former names:

Service Address: **8,VIA G.MARCONI
CESENATICO
ITALY
47042**

Company Director ***I***

Type: **Person**

Full forename(s): **ROMANO**

Surname: **GIUSEPPE**

Former names:

Service Address: **255.VIA COPPI
CESENA
ITALY
47023**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/07/1954**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SERGIO**

Surname: **ZIGARI**

Former names:

Service Address: **5,VIA MONTE CELO
VENEZIA
ITALY
30170**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/01/1993**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCESCO SAVERIO**

Surname: **DE MARIA**

Former names:

Service Address: **22, VIA L.ARIOSTO**
 CASORIA
 ITALY
 80026

Country/State Usually Resident: **ITALY**

Date of Birth: **09/12/1964** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **4000000 ORDINARY shares held as at the date of this return**

Name & Address **GIUSEPPE ROMANO
VIA COPPI N.255
CESENA
ITALY
47023**

Shareholding 2 : **3000000 ORDINARY shares held as at the date of this return**

Name & Address **ALESSANDRO DELLA CHIESA
8,VIA G.MARCONI
CESENATICO
ITALY
47042**

Shareholding 3 : **1000000 ORDINARY shares held as at the date of this return**

*Name &
Address* **ALESSANDRO DELLA CHIESA
8,VIA G.MARCONI
CESENATICO
ITALY
47042**

Shareholding 4 : **1000000 ORDINARY shares held as at the date of this return**

*Name &
Address* **SERGIO ZICARI
5,VIA MONTE CELO
VENEZIA
ITALY
30170**

Shareholding 5 : **1000000 ORDINARY shares held as at the date of this return**

*Name &
Address* **FRANCESCO SAVERIO DE MARIA
22,VIA L.ARRIOSTO
CASORIA
ITALY
80026**

Authorisation

Authenticated

This form was authorised by one of the following:

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