



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CANTONI INTERNATIONAL PLC**

*Company Number:* **07466426**

*Date of this return:* **10/12/2011**

*SIC codes:* **99999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **4 DUKES COURT  
BOGNOR ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 8FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07168188**

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## *Company Director 1*

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

*Surname:* **DOLLATURCA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/06/1962** *Nationality:* **ITALIAN**

*Occupation:* **BUSINESS DIRECTOR  
(CONSTRUCTION AND  
DEVELOPMENT)**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORNA ELIZABETH**

*Surname:* **MOLTBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MALTA**

*Date of Birth:* **16/06/1976** *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH NAN**

*Surname:* **SPENCER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1954** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000005</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000005</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-12-10**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **2000000 ORDINARY shares held as at the date of this return**

*Name:* **STUDIO ZUENA LTD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**

*Name:* **ELLESSA 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.