



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2012**

Company Name: **PRESTIGE ITALIAN WINES LIMITED**

Company Number: **07809876**

Date of this return: **14/10/2012**

SIC codes: **46342**

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

Situation of Registered Office: **REGENCY HOUSE 33 WOOD STREET
BARNET
ENGLAND
EN5 4BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GENNARO**

Surname: **D'ACAMPO**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTS
UNITED KINGDOM
EN5 4BE**

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

Date of Birth: **17/07/1976**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DONADIO**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTS
UNITED KINGDOM
EN5 4BE**

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

Date of Birth: **05/10/1982** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PUZONE**

Former names:

Service Address: **REGENCY HOUSE 33 WOOD STREET
BARNET
HERTS
UNITED KINGDOM
EN5 4BE**

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

Date of Birth: **28/02/1969** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/10/2012 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 : **25 ORD shares held as at the date of this return**
Name: **GENNARO D'ACAMPO**

Shareholding 2 : **70 ORD shares held as at the date of this return**
Name: **MASSIMO PUZONE**

Shareholding 3 : **5 ORD shares held as at the date of this return**
Name: **GIOVANNI DONADIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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