



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJA83T**

*Company Name:* **DANIELI UK HOLDING LIMITED**

*Company Number:* **02997333**

*Date of this return:* **01/12/2015**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **4 IGNITE MAGNA WAY  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **THE OLD DIARY, HOME FARM BINGLEY ROAD  
MENSTON  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 6BB**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PHILIP**

*Surname:*                **BETTS**

*Former names:*

*Service Address:*        **GRANGE COTTAGE  
CHURCH STREET WALES  
SHEFFIELD  
UNITED KINGDOM  
S26 5LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGIOS**

*Surname:* **XIMERIS**

*Former names:*

*Service Address:* **722 PRINCE OF WALES ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S9 4EU**

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

*Date of Birth:* **\*\*/02/1960**

*Nationality:* **ITALIAN**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12488999</b>
		<i>Aggregate nominal value</i>	<b>12488999</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>
<i>Prescribed particulars</i>			
<b>STANDARD ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12488999</b>
		<i>Total aggregate nominal value</i>	<b>12488999</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **12488999 ORDINARY shares held as at the date of this return**  
*Name:* **INDUSTRIELLE BETEILIGUNG SA**

---

## *Authorisation*

*Authenticated*

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

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