



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2011**

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Company Name: **FOCCHI LTD**

Company Number: **02997625**

Date of this return: **02/12/2011**

SIC codes: **43290**

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

Situation of Registered Office: **SHERLOCK HOUSE
7 KENRICK PLACE
LONDON
W1U 6HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RAYMOND PAUL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **FOCCHI**

Former names:

Service Address: **VIA ROMA 38
RIMINI
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/03/1953** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR OF
FOCCHI SP**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYMOND PAUL**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTORS OF OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **FOCCHI SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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