Companies House

AR01 (ef)

Annual Return

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Company Name:	**FOCCHI LTD**
Company Number:	**02997625**
Date of this return:	**02/12/2013**
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 1

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

Surname: **FOCCHI**

Former names:

Service Address recorded as Company's registered office

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**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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.