



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERLONI DOMESTIC APPLIANCES LIMITED**

Company Number: **00622077**

Date of this return: **31/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **MORLEY WAY
PETERBOROUGH
CAMBRIDGESHIRE
PE2 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALESSIA CRISTIANA**

Surname: **ODDONE**

Former names:

Service Address: **10 CHURCH STREET
WARMINGTON
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE8 6TE**

Company Director ***I***

Type: **Person**

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

Surname: **GIUBBONI**

Former names:

Service Address: **FOXGLOVES 310 THORPE ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 6LX**

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

Date of Birth: **09/02/1968** *Nationality:* **ITALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MORRISSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90175500
		<i>Aggregate nominal value</i>	90175500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90175500
		<i>Total aggregate nominal value</i>	90175500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **17672500 ORDINARY shares held as at 2010-12-31**
Name: **INDESIT COMPANY SPA**

Shareholding 2 : **72502999 ORDINARY shares held as at 2010-12-31**
Name: **INDESIT COMPANY UK HOLDINGS LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-31**
Name: **MARCO MILANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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