



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

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Company Name: **BETA TOOLS (UK) LIMITED**

Company Number: **02505286**

Date of this return: **24/05/2016**

SIC codes: **46900**
70100

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

Situation of Registered Office: **UNIT D HORTON ENTERPRISE PARK**
HORTONWOOD 50
TELFORD
SHROPSHIRE
TF1 7GZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HAYLEY LOUISE**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CICERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/05/1964** Nationality: **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600000 |
| | | <i>Aggregate nominal value</i> | 600000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600000 |
| | | <i>Total aggregate nominal value</i> | 600000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **BETA UTENSILI 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.