



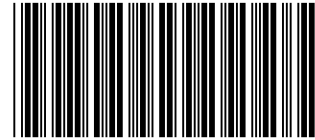
Companies House
— for the record —

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Annual Return

Company Name: **SIVCO UK LIMITED**

Company Number: **02590921**



XHFL8FEF

Received for filing in Electronic Format on the: **14/05/2006**

Company Details

Period Ending: **12/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**COUNSELLS
SMITHBROOK KILNS
CRANLEIGH
SURREY
GU6 8JJ**

Register of
Members Address:

**VIEWPOINT
BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4RG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ARTHUR KING**

Address: **APPLETREE COTTAGE
OKEWOOD HILL
DORKING
SURREY
UNITED KINGDOM RH5 5NB**

Director 1:

Name: **CARLO FICHERA** *Address:* **17 SQUARE DES MIRABELLES**
Date of Birth: **11/03/1959** **78860 SAIN NOM LA BRETCHÉ**
Nationality: **ITALIAN** **FRANCE**
Occupation: **DIRECTOR**

Director 2:

Name: **GUILLAUME PERRIN** *Address:* **711 CHEMIN DES CHEVALIERES**
Date of Birth: **07/08/1962** **38330 BIVIERS**
Nationality: **FRENCH** **FRANCE**
Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY 1 SHARES	170000	GBP170000.00
TOTALS	170000	GBP170000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 12/03/2006

Name: **CARLO FICHERA**
Address: **17 SQUARE DES MIRABELLES**
78860 SAIN NOM LA BRETCHÉ
FRANCE

Shareholding 2:

169999 ORDINARY 1 SHARES Shares held as at 12/03/2006

Name: **SIVECO FRANCE SA**
Address: **64 QUAY DE DION**
BOUTON 928800 PURTEAUX
PARIS
FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2006** *Authenticated:* **Yes (E/W)**