



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

X15818GR

<i>Company Name:</i>	Siveco UK Limited
<i>Company Number:</i>	02590921
<i>Date of this return:</i>	12/03/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COUNSELLS SMITHBROOK KILNS CRANLEIGH SURREY UNITED KINGDOM GU6 8JJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VIEWPOINT BASING VIEW
BASINGSTOKE
HAMPSHIRE
RG21 4RG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ARTHUR**

Surname: **KING**

Former names:

Service Address: **2 BROOKHURST FIELD
FOXHOLES
RUDGWICK
WEST SUSSEX
UNITED KINGDOM
RH12 3DQ**

Company Director **1**

Type: **Person**

Full forename(s): **CARLO**

Surname: **FICHERA**

Former names:

Service Address: **17 SQUARE DES MIRABELLES
78860 SAIN NOM LA BRETCHÉ
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/03/1959**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : **169999 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIVCO FRANCE SA**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KOENRAAD BECKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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