



Companies House

AR01 (ef)

Annual Return



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Company Name: **Siveco UK Limited**

Company Number: **02590921**

Date of this return: **12/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **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): **MR CARLO**

Surname: **FICHERA**

Former names:

Service Address: **17 SQUARE DES MIRABELLES**
 SAIN NOM LA BRETCHÉ
 78860
 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 12/03/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CARLO FICHERA**

Shareholding 2 : **169999 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SIVECO FRANCE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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