



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **T.M.I. Telemedia International Limited**

Company Number: **02625849**

Date of this return: **02/07/2013**

SIC codes: **61900**

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

Situation of Registered Office: **WATCHMAKER COURT 33 ST JOHN'S LANE
LONDON
UNITED KINGDOM
EC1M 4DB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLAKELAW SECRETARIES LIMITED**

*Registered or
principal address:* **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1914417**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAOLO**

Surname: **MAGRELLI**

Former names:

Service Address: **PINNACLE HOUSE 3RD FLOOR
23-26 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM
EC3R 8HN**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/11/1967**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MASSIMO**

Surname: **MANCINI**

Former names:

Service Address: **PINNACLE HOUSE 3RD FLOOR**
 23-26 ST DUNSTAN'S HILL
 LONDON
 UNITED KINGDOM
 EC3R 8HN

Country/State Usually Resident: **ITALY**

Date of Birth: **06/07/1960** *Nationality:* **ITALIAN**
Occupation: **EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIO**

Surname: **PIRRO**

Former names:

Service Address: **PINNACLE HOUSE 3RD FLOOR
23-26 ST DUNSTAN'S HILL
LONDON
UNITED KINGDOM
EC3R 8HN**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/08/1955**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3983254
		<i>Aggregate nominal value</i>	3983254
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3983254
		<i>Total aggregate nominal value</i>	3983254
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **3983254 ORDINARY shares held as at the date of this return**
Name: **TELECOM ITALIA SPARKLE SPA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TELECOM ITALIA SPARKLE 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.