



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PFRL

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Company Name: **Alberti & Santi UK Limited**

Company Number: **02865260**

Date of this return: **22/10/2011**

SIC codes: **49410**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MELISSA**

Surname: **ALBERTI**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERTO**

Surname: **ALBERTI**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/01/1947**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ALBERTI**

Former names:

Service Address: **VIA I MAGGIO 10 29017
FIORENZUOLA D'ARDA (PC)
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/11/1977** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **HARDY**

Former names:

Service Address: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALBERTI AND SANTI SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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