Companies House
for the record

AR01 (ef)

Annual Return

X2K6AHSJ

Received for filing in Electronic Format on the: **31/10/2013**

Company Name:	**Alberti & Santi UK Limited**
Company Number:	**02865260**
Date of this return:	**22/10/2013**
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 STEFANO**

Surname: **ALBERTI**

Former names:

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

Country/State Usually Resident: **ITALY**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **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.