



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/03/2009

Company Name: ALIVINI (NORTH) LIMITED

Company Number: 02880642

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5134

5139

*Registered Office
Address:*

MANFIELD HOUSE 2ND
FLOOR
1 SOUTHAMPTON
STREET
LONDON
UNITED KINGDOM
WC2R 0LR

*Register of
Members Address:*

MANFIELD HOUSE 2ND
FLOOR
1 SOUTHAMPTON
STREET
LONDON
UNITED KINGDOM
WC2R 0LR

*Register of Debenture
Holders Address:*

MANFIELD HOUSE 2ND
FLOOR
1 SOUTHAMPTON
STREET
LONDON
UNITED KINGDOM
WC2R 0LR

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN DENNIS
BRIDGEMAN**

Address: **109 ST LEONARDS ROAD
EAST SHEEN
LONDON
SW14 7BL**

Director 1 :

Name: **STEPHEN DENNIS
BRIDGEMAN**

Address: **109 ST LEONARDS ROAD
EAST SHEEN
LONDON
SW14 7BL**

Date of Birth: **25/10/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CUSTUDIO JOSE DOS
SANTOS**

Address: **231 CANNON HILL LANE
LONDON
SW20 9DB**

Date of Birth: **07/07/1957** *Nationality:* **Portuguese**

Occupation: **WINE & FOOD IMPORTER**

Director 3 :

Name: **JOSE DE NOBREGA PIRES** *Address:* **229 CANNON HILL LANE
LONDON
SW20 9DB**

Date of Birth: **03/02/1956** *Nationality:* **Portuguese** *Occupation:* **WINE & FOOD IMPORTER**

Director 4 :

Name: **ANTONIO PIROZZI** *Address:* **67 RIVERSFIELD ROAD
ENFIELD
MIDDLESEX
EN1 3DH**

Date of Birth: **28/12/1943** *Nationality:* **Italian** *Occupation:* **DIRECTOR**

Director 5 :

Name: **GIANNI SEGATTA** *Address:* **4 SANDAL ROAD
NEW MALDEN
SURREY
KT3 5AP**

Date of Birth: **02/03/1945** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	751	GBP751
<i>TOTALS</i>		
	751	GBP751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

751 ORDINARY Shares held as at 14/12/2008

Name: **FRANCIACORTA LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**