Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2012**

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Company Name:	**ALIVINI (NORTH) LIMITED**
Company Number:	**02880642**
Date of this return:	**14/12/2011**
SIC codes:	**46342** **46380** **46320** **46341**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW PENDEREL HOUSE 2ND FLOOR** **283-288 HIGH HOLBORN** **LONDON** **ENGLAND** **WC1V 7HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN DENNIS**

Surname: **BRIDGEMAN**

Former names:

Service Address: **126 AMBLESIDE ROAD**
LIGHTWATER
SURREY
ENGLAND
GU18 5UN

Company Director 1

Type: **Person**

Full forename(s): **STEPHEN DENNIS**

Surname: **BRIDGEMAN**

Former names:

Service Address: **126 AMBLESIDE ROAD**
LIGHTWATER
SURREY
ENGLAND
GU18 5UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CUSTUDIO JOSE**

Surname: **DOS SANTOS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **WINE & FOOD IMPORTER**

Company Director 3

Type: **Person**

Full forename(s): **JOSE DE NOBREGA**

Surname: **PIRES**

Former names:

Service Address: **229 CANNON HILL LANE**
LONDON
SW20 9DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1956** *Nationality:* **PORTUGUESE**

Occupation: **WINE & FOOD IMPORTER**

Company Director 4

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **PIROZZI**

Former names:

Service Address: **67 RIVERSFIELD ROAD**
ENFIELD
MIDDLESEX
EN1 3DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1943** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **GIANNI**

Surname: **SEGATTA**

Former names:

Service Address: **4 SANDAL ROAD**
NEW MALDEN
SURREY
KT3 5AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**751**
		Aggregate nominal value	**751**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**751**
		Total aggregate nominal value	**751**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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 : **751 ORDINARY shares held as at the date of this return**

Name: **FRANCIACORTA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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