



Companies House

AR01 (ef)

Annual Return



X3NDJ408

Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **DANIELI UK HOLDING LIMITED**

Company Number: **02997333**

Date of this return: **01/12/2014**

SIC codes: **71121**

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

Situation of Registered Office: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **JORDAN**

Former names:

Service Address: **66 RIPLINGHAM ROAD
KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7TR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **BETTS**

Former names:

Service Address: **GRANGE COTTAGE
CHURCH STREET WALES
SHEFFIELD
UNITED KINGDOM
S26 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **CHRISTIAN**

Former names:

Service Address: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4EU**

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

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGIOS**

Surname: **XIMERIS**

Former names:

Service Address: **722 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 4EU**

Country/State Usually Resident: **ITALY**

Date of Birth: **26/02/1960**

Nationality: **ITALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12488999
		<i>Aggregate nominal value</i>	12488999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12488999
		<i>Total aggregate nominal value</i>	12488999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **12488999 ORDINARY shares held as at the date of this return**
Name: **INDUSTRIELLE BETEILIGUNG SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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