



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARCADIA INFORMATION TECHNOLOGY LIMITED**

*Company Number:* **03267495**

*Date of this return:* **23/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUIDO ALBERTO**

*Surname:* **ALDI**

*Former names:*

*Service Address:* **CORSO VENTIDUE MARZO 25 MILAN  
ITALY  
ITALY  
20129**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ALDI**

*Former names:*

*Service Address:*        **CORSO VENTIDUE MARZO 25 MILAN  
ITALY  
ITALY  
20129**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **04/12/1956**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLY CESARE**

*Surname:* **BURKHARDT**

*Former names:*

*Service Address:* **PIAZZA DAMIANO CHIESA 11  
MILAN  
ITALY  
20100**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **11/09/1956**

*Nationality:* **SWISS**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>412253</b>
		<i>Aggregate nominal value</i>	<b>412253</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>412253</b>
		<i>Total aggregate nominal value</i>	<b>412253</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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* : 10645 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WILLY CESARE BURKHARDT

*Shareholding 2* : 12363 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MASSIMO GALLETTI

*Shareholding 3* : 5004 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LUCA GIAROLA

*Shareholding 4* : 1851 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANGELA PELLEGRINO

*Shareholding 5* : 579 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHIARA BRAMBILLA

*Shareholding 6* : 4631 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DANIEL BUARON

*Shareholding 7* : 1158 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MARIA ROSSELLA MARIANI

*Shareholding 8* : 30800 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MRS A BURKHARDT

*Shareholding 9* : 1158 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CATHERINE PRELAZ

*Shareholding 10* : 579 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FRANCESCA BALSAMO

*Shareholding 11* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
 10645 shares transferred on 2012-05-18  
*Name:* DANIELA PROVERBIO

*Shareholding 12* : 28097 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ARTENA SPA

*Shareholding 13* : 2316 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON FIDUCIARIA SPA

*Shareholding 14* : 1551 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARIO PORRATI

*Shareholding 15* : 311521 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* UNIONE FIDUCIARIA SPA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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