



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCADIA INFORMATION TECHNOLOGY LIMITED**

Company Number: **03267495**

Date of this return: **23/10/2013**

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 ***1***

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : 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 : 772 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 : 28097 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ARTENA SPA

Shareholding 11 : 2316 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON FIDUCIARIA SPA

Shareholding 12 : 1551 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIO PORRATI

Shareholding 13 : 311521 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: UNIONE FIDUCIARIA SPA

Shareholding 14 : 193 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROLANDO BRAMBILLA

Shareholding 15 : 193 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAOLA BRAMBILLA

Authorisation

Authenticated

This form was authorised by one of the following:

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