

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

11/07/2013

Company Name

TDL INFOMEDIA LIMITED

Company Number

03794451

Date of this return

14/06/2013

SIC codes

70100

Company Type

Private company limited by shares

Situation of Registered

Office

THOMSON HOUSE 296 FARNBOROUGH RD

FARNBOROUGH HAMPSHIRE

GU147NU

Officers of the company



Company Director

Type

Person

Full forename(s)

MASSIMO

Surname

CRISTOFORI

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ITALY

Date of Birth: 18/04/1957

Nationality ITALIAN

Occupation:

Company Director

Type

Person

Full forename(s)

PAOLO

Surname

GIURI

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident FRANCE

Date of Birth. 25/01/1963

Nationality ITALIAN

Occupation

CHIEF EXECUTIVE OFFICER

Company Director 3

Type

Person

Full forename(s)

GAUTAM GIORGIO

Surname.

SAHGAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/01/1978

Nationality ITALIAN

Occupation

FINANCE DIRECTOR

Company Director

Type

Person

Full forename(s)

MR VINCENZO

Surname

SANTELIA

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ITALY

Date of Birth. 11/03/1962

Nationality ITALIAN

Occupation

CHIEF EXECUTIVE

Company Director 5

Type

Person

Full forename(s)

MR ELIO

Surname

SCHIAVO

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 16/12/1963

Nationality ITALIAN

Occupation MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	13895706
a	ann '	Aggregate nominal value	138957 06
Currency	GBP	Amount paid per share	6.322093
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE A RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, ANY SURPLUS ASSETS ARE APPLIED FIRST IN PAYING THE ISSUE PRICE TO HOLDERS OF ORDINARY SHARES, THEN IN PAYING THE ISSUE PRICE TO HOLDERS OF INVESTMENT SHARES, AND THE BALANCE IS DISTRIBUTED AMONGST HOLDERS OF THE ORDINARY SHARES ACCORDING TO AMOUNTS PAID UP. EACH HOLDER OF ONE OR MORE ORDINARY SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE FOR EACH ORDINARY SHARE ON A POLL.

Class of shares	A INVESTMENT	Number allotted	18924
C	CDD	Aggregate nominal value	189 24
Currency	GBP	Amount paid per share	0 50424
		Amount unpaid per share	0

Prescribed particulars

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE. ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD.

Class of shares B INVESTMENT Number allotted 18924

Aggregate nominal 189.24

value

Amount paid per share 0 50424

Amount unpaid per share 0

Prescribed particulars

Currency

GBP

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD

Class of shares C INVESTMENT Number allotted 18924

Aggregate nominal 189.24

Currency GBP value

Amount paid per share 0 50424

Amount unpaid per share 0

Prescribed particulars

INVESTMENT SHARES HAVE NO RIGHT TO RECEIVE A DIVIDEND. ON A RETURN OF CAPITAL, FIRST EACH HOLDER OF ORDINARY SHARES SHALL BE PAID THE ISSUE PRICE, THEN EACH HOLDER OF INVESTMENT SHARES SHALL BE PAID THE ISSUE PRICE, THEN BALANCE OF ASSETS ARE DISTRIBUTED AMONGST HOLDERS OF ORDINARY SHARES ACCORDING TO AMOUNT PAID UP OR CREDITED AS PAID UP. ON A SHOW OF HANDS, EACH HOLDER OF ONE OR MORE INVESTMENT SHARES IS ENTITLED TO ONE VOTE ON A POLL, EACH HOLDER OF INVESTMENT SHARES HAS ONE VOTE FOR EACH INVESTMENT SHARE HELD.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	13952478	
		Total aggregate nominal value	139524.78	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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

: 18924 B INVESTMENT shares held as at the date of this return

Name

SEAT PAGINE GIALLE ITALIA SPA

Shareholding 2

18924 C INVESTMENT shares held as at the date of this return

Name

SEAT PAGINE GIALLE ITALIA SPA

Shareholding 3

13895706 ORDINARY shares held as at the date of this return

Name

SEAT PAGINE GIALLE ITALIA SPA

Shareholding 4

18924 A INVESTMENT shares held as at the date of this return

Name

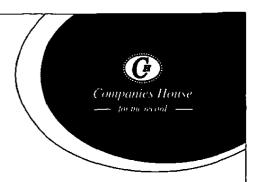
SEAT PAGINE GIALLE ITALIA SPA

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: TD

TDL INFOMEDIA LIMITED

COMPANY NUMBER: 03794451

A second filed AR01 was registered on 26/07/2013