



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2013**

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*Company Name:* **TOD'S UK LTD**

*Company Number:* **03881713**

*Date of this return:* **18/11/2012**

*SIC codes:* **47722**  
**82990**

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

*Situation of Registered Office:* **10 NORWICH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC4A 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BIBI RAHIMA**

*Surname:* **ALLY**

*Former names:*

*Service Address:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DIEGO**

*Surname:*                **DELLA VALLE**

*Former names:*

*Service Address:*        **N. 24 STRADA SANTA CROCE  
63811 S. ELPIDIO A MARE  
ITALY**

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

*Date of Birth:*    **30/12/1953**                      *Nationality:*    **ITALIAN**

*Occupation:*    **ENTREPRENEUR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREA**

*Surname:* **DELLA VALLE**

*Former names:*

*Service Address:* **4396 VIA FRATTE  
63811 S. ELPIDIO A MARE  
ITALY**

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

*Date of Birth:* **26/09/1965** *Nationality:* **ITALIAN**  
*Occupation:* **ENTREPRENEUR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR EMILIO**

*Surname:* **MACELLARI**

*Former names:*

*Service Address:* **39 CONTRADA S SAVINO  
62012 CIVITANOVA MARCHE (MC)  
ITALY**

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

*Date of Birth:* **11/03/1958** *Nationality:* **ITALIAN**

*Occupation:* **PROFESSIONAL CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **350000 ORDINARY shares held as at the date of this return**  
*Name:* **TOD'S INTERNATIONAL B.V**

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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.