



Companies House
— for the record —

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Annual Return



XR8UA7FM

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **ITOUCH LIMITED**

Company Number: **03911278**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AVALON HOUSE 57-63
SCRUTTON STREET
LONDON
EC2A 4PF**

Details of Officers of the Company

Company Secretary 1:

Name: **IMRAN KHAN**

Address: **5 BLAKES GREEN
WEST WICKHAM
KENT
BR4 0RA**

Director 1 :

Name: **ANDREA CASALINI**

Address: **BORGIO MASNOVO NO 2
PARMA
43100
ITALY**

Date of Birth: **02/05/1962** *Nationality:* **Italian**

Occupation: **CEO OF BUONGIORNO
GROUP**

Director 2 :

Name: **IMRAN KHAN**

Address: **5 BLAKES GREEN
WEST WICKHAM
KENT
BR4 0RA**

Date of Birth: **01/10/1969** *Nationality:* **British**

Occupation: **CFO PF BUONGIORNO UK
LTD**

Director 3 :

Name: **LUCA PAGANO**

Address: **40 AVENELL ROAD
LONDON
N5 1DP**

Date of Birth: **30/11/1973** Nationality: **Italian**

Occupation: **REGIONAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	408210807	GBP4082108.07

TOTALS

408210807

GBP4082108.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

408210807 ORDINARY A Shares held as at 18/01/2009

Name: **ITOUCH HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**