Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2013**

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Company Name:	**AGOSTINO FERRARI (UK) LTD**
Company Number:	**03944838**
Date of this return:	**09/03/2013**
SIC codes:	**46150**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EURO-FIT SYSTEMS BARMSTON ROAD BEVERLEY EAST YORKSHIRE HU17 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE HAMILTON**

Surname: **GOMME**

Former names:

Service Address: **CAPE COTTAGE**
JUBILEE LANE
BURTON PIDSEA
EAST YORKSHIRE
HU12 9BE

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **GOMME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **EURO-FIT SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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