



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZNIBI60

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*Company Name:* **AGOSTINO FERRARI (UK) LTD**

*Company Number:* **03944838**

*Date of this return:* **09/03/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **GOMME**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANTONELLO**

*Surname:*               **FUMAGALLI**

*Former names:*

*Service Address:*       **23878 VERDERIO SUPERIORE  
VIA PER CORNATE 45  
LECCO LC  
ITALY**

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

*Date of Birth:*   **1961-10-04**

*Nationality:*   **ITALIAN**

*Occupation:*   **MANAGER**

*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL TIMOTHY**  
*Surname:* **GOMME**  
*Former names:*  
*Service Address:* **94 BUTTERFLY MEADOWS  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 9GB**

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

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

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*Company Director*      **3**

*Type:* **Person**  
*Full forename(s):* **OLIVIERO**  
*Surname:* **RIPAMONTI**  
*Former names:*  
*Service Address:* **23878 VERDERIO SUPERIORE  
VIA PER CORNATE  
45 LECCO (LC)  
ITALY**

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

*Date of Birth:* **1952-01-27**      *Nationality:* **ITALIAN**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/03/2010**

*Name:* **EURO-FIT SYSTEMS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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