



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPEN REPLY LIMITED**

Company Number: **03957375**

Date of this return: **27/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **38 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIELE**

Surname: **ANGELUCCI**

Former names:

Service Address: **CORSO FRANCIA 110
10143 TORINO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/10/1956** *Nationality:* **ITALIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICCARDO**

Surname: **LODIGIANI**

Former names:

Service Address: **38 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0EB**

Country/State Usually Resident: **ITALY**

Date of Birth: **29/08/1957** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **REPLY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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