



Companies House

**AR01** (ef)

**Annual Return**



X44Y7JKH

Received for filing in Electronic Format on the: 09/04/2015

---

*Company Name:* **OPEN REPLY LIMITED**

*Company Number:* **03957375**

*Date of this return:* **27/03/2015**

*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 recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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.