



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2013**

Company Name: **EUROSPECIAL SEWING MACHINES LIMITED**

Company Number: **04170313**

Date of this return: **07/01/2013**

SIC codes: **47540**

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

Situation of Registered Office: **C/O PINI FRANCO LLP
22-24 ELY PLACE
LONDON
EC1N 6TE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PB SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **C/O PINI FRANCO LLP 22-24 ELY PLACE
LONDON
UNITED KINGDOM
EC1N 6TE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3641349**

Company Director ***I***

Type: **Person**

Full forename(s): **FABRIZIO**

Surname: **COICCHIO**

Former names:

Service Address: **VIA DE GASPERI 69
MATELICA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **11/04/1958** *Nationality:* **ITALIAN**

Occupation: **TRADER**

Company Director 2

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **PORCARELLI**

Former names:

Service Address: **CORSO V
EMANUELE 138
MATELICA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **04/10/1969**

Nationality: **ITALIAN**

Occupation: **TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERTO**

Surname: **PORCARELLI**

Former names:

Service Address: **CORSO V
EMANUELE 138
MATELICA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/01/1964**

Nationality: **ITALIAN**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
46000 shares transferred on 2010-04-09

Name: **I M I SRL**

Shareholding 2 : **46000 ORDINARY shares held as at the date of this return**

Name: **CORIMAC SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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