



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QSSV7

Company Name: **Poliform UK Limited**

Company Number: **04216083**

Date of this return: **14/05/2013**

SIC codes: **46499**
47540

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

Situation of Registered Office: **UNION HOUSE WALTON LODGE
BRIDGE STREET
WALTON ON THAMES
SURREY
UNITED KINGDOM
KT12 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE THERESE**

Surname: **KHACHFE**

Former names:

Service Address: **7 PERRYMEAD STREET
LONDON
UNITED KINGDOM
SW6 3SR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIOVANNI**

Surname: **ANZANI**

Former names:

Service Address: **VIA BARACCA 19 2204 INVERIGO
COMO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **16/04/1950** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGES YOUSSEF**

Surname: **KHACHFE**

Former names:

Service Address: **7 PERRYMEAD STREET
LONDON
UNITED KINGDOM
SW6 3SW**

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIE THERESE**

Surname: **KHACHFE**

Former names:

Service Address: **7 PERRYMEAD STREET
LONDON
UNITED KINGDOM
SW6 3SR**

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

Date of Birth: **18/10/1953**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALBERTO**

Surname: **SPINELLI**

Former names:

Service Address: **ROAD SANT' ANNA 2 LURAGO
D'ERBA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/09/1946** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **G K DESIGNS INTERNATIONAL LIMITED**

Shareholding 2 : **35000 ORDINARY shares held as at the date of this return**
Name: **POLIFORM 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.