Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/10/2014**

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Company Name:	**INTERTISSUE LIMITED**
Company Number:	**04537324**
Date of this return:	**17/09/2014**
SIC codes:	**17120** **17220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**- BRUNEL WAY** **BAGLAN ENERGY PARK** **BRITON FERRY** **NEATH** **SA11 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA NICOLA**

Surname: **HELM DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAZZERESCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **13/02/1963** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEFANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **09/10/1930** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**29100000**
		Aggregate nominal value	**29100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**29100000**
		Total aggregate nominal value	**29100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **29100000 ORDINARY shares held as at the date of this return**

Name: **SOFIDEL 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.