



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

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Company Name: **INTERTISSUE LIMITED**

Company Number: **04537324**

Date of this return: **17/09/2015**

SIC codes: **17120**

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	<i>Number allotted</i>	29100000
		<i>Aggregate nominal value</i>	29100000
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29100000
		<i>Total aggregate nominal value</i>	29100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **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.