



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2012**

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*Company Name:* **MASSIMO DUTTI U.K. LIMITED**

*Company Number:* **04550309**

*Date of this return:* **01/10/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **120 REGENT STREET  
LONDON  
ENGLAND  
W1B 5FE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATHENAEUM SECRETARIES LIMITED**

*Registered or  
principal address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03970737**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JORGE**

*Surname:*                **PEREZ MARCOTE**

*Former names:*

*Service Address:*        **AVDA  
VIRGEN DE MONTSERRAT  
TORDERA  
SPAIN  
08490**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **20/03/1965**                      *Nationality:*    **SPANISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSE MANUEL**

*Surname:* **ROMAY DE LA COLINA**

*Former names:*

*Service Address:* **RUA DO CASTRO 5 2  
BETANZOS  
SPAIN  
E15300**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **19/08/1960**

*Nationality:* **SPANISH**

*Occupation:* **ECONOMIST**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RAMON**

*Surname:* **RUBIO PATRICIO**

*Former names:*

*Service Address:* **SANT CUGAT DEL VALLES  
BARCELONA  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **11/01/1964**

*Nationality:* **SPANISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10300000</b>
		<i>Aggregate nominal value</i>	<b>10300000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10300000</b>
		<i>Total aggregate nominal value</i>	<b>10300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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* : **10300000 ORDINARY shares held as at the date of this return**  
*Name:* **GRUPO MASSIMO DUTTI SA**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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