



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GB ITALY LIMITED**

Company Number: **04682945**

Date of this return: **29/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **INTERNATIONAL HOUSE 221 BOW ROAD
LONDON
ENGLAND
ENGLAND
E3 2SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARCO**

Surname: **ZANETTI**

Former names:

Service Address: **80 VIA ROMA N. 80
CAMPAGNANO DI ROMA
ROMA
ITALY
00063**

Company Director ***I***

Type: **Person**

Full forename(s): **DOLORES ANNE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **VIA ROMA 80
0063 CAMPACNANO DI ROMA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **22/02/1951** *Nationality:* **IRISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	517000
		<i>Aggregate nominal value</i>	5170
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY BEARER SHARES			

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

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	517000
		<i>Total aggregate nominal value</i>	5170
<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **72500 ORDINARY shares held as at the date of this return**

Name: **ALDESINA NAPOLEONI**

Shareholding 2 : **19000 ORDINARY shares held as at the date of this return**

Name: **LUCA ZANETTI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **GIACOMO ZANETTI**

Shareholding 4 : **406500 ORDINARY shares held as at the date of this return**

Name: **GIACOMO ZANETTI**

Shareholding 5 : **19000 ORDINARY shares held as at the date of this return**

Name: **MARCO ZANETTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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