



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X14AFASJ

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*Company Name:* **ITOUCH FINANCE 1 LIMITED**

*Company Number:* **05041434**

*Date of this return:* **11/02/2012**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **AVALON HOUSE  
57-63 SCRUTTON STREET  
LONDON  
EC2A 4PF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MARLEEN**

*Surname:* **HAYE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **MANCINI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1973** Nationality: **ITALIAN**

Occupation: **FINANCIAL MANAGER**

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*Company Director* 2

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

Surname: **REUTTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/10/1974** Nationality: **GERMAN**

Occupation: **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000001</b>
		<i>Aggregate nominal value</i>	<b>10000001</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>10000001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **10000001 ORDINARY shares held as at the date of this return**  
*Name:* **MOVILISTO 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.