



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITOUCH FINANCE 1 LIMITED**

Company Number: **05041434**

Date of this return: **11/02/2013**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **10000001 ORDINARY shares held as at the date of this return**
Name: **MOVILISTO SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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