



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQPR87CU**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **IP MAESTRALE ITALY 1 (UK) LIMITED**

*Company Number:* **05335301**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SENATOR HOUSE 85  
QUEEN VICTORIA  
STREET  
LONDON  
EC4V 4DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STEPHEN JAMES  
RAMSAY**

*Address:* **STABLE BARN CHILSWELL FARM  
CHILSWELL LANE  
BOARS HILL  
OXFORDSHIRE  
OX1 5EP**

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### *Director 1 :*

*Name:* **MR SIMON DAVID PINNELL**

*Address:* **5 VOLLER DRIVE  
TILEHURST  
READING  
BERKSHIRE  
RG31 4SE**

*Date of Birth:* **24/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **CLIVE JOHN WARDEN**

*Address:* **16 MARTINEAU LANE  
HURST  
READING  
BERKSHIRE  
RG10 0SF**

*Date of Birth:* **11/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/01/2009**

*Name:* **IP MAESTRALE HOLDINGS (ITALY) S.R.L**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**