



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARNEG UK LIMITED**

Company Number: **06292911**

Date of this return: **26/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GIAN PAOLO**

Surname: **DI MARCO**

Former names:

Service Address: **PIAZZETTA ALDO MORO 11/A
SELVAZZANO DENTRO
PADOVA
ITALY
35030**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/06/1968** *Nationality:* **ITALIAN**

Occupation: **EXPORT SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DENNIS MICHAEL**

Surname: **HALL**

Former names:

Service Address: **3 HUNSDON HOUSE COTTAGE
EASTWICK ROAD
HUNSDON
HERTFORDSHIRE
UNITED KINGDOM
SG12 8PP**

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

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **MARZARO**

Former names:

Service Address: **VIA VENEZIA 35**
 CAMPO S. MARTINO
 PADOVA
 ITALY
 35010

Country/State Usually Resident: **ITALY**

Date of Birth: **19/06/1969** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<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 26/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNEG S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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