



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ERMAGORA LAVIASANA LTD**

*Company Number:* **06427861**

*Date of this return:* **15/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **C/O JAMIESON STONE 2ND FLOOR WINDSOR HOUSE  
40-41 GREAT CASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JAMIESON STONE REGISTRARS LTD**

*Registered or  
principal address:* **2ND FLOOR WINDSOR HOUSE  
40-41GREAT CASTLE STREET  
LONDON  
UNITED KINGDOM  
W1W 8LU**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**

*Registration Number:* **03723418**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEFANO**

*Surname:*                **ERMACORA**

*Former names:*

*Service Address:*        **2 VIA PEROSI  
DORMELLETTO (NO)  
28040  
ITALY**

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

*Date of Birth:*    **22/08/1966**

*Nationality:*    **GERMAN**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NON-REDEEMABLE AND CARRY THE RIGHT TO VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-15  
*Name:* STEFANO ERMACORA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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