



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CODOGNOTTO UK LTD**

Company Number: **06589252**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 108 CENTENNIAL AVENUE, CENTENNIAL PARK
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 3SY**

Officers of the company

Company Secretary 1

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

Surname: **FAVERO**

Former names:

Service Address: **VIA G.GARIBALDI 3/B
CONEGLIANO
ITALY
31015**

Company Director 1

Type: **Person**
Full forename(s): **SANDRO**

Surname: **FAVERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **24/10/1967** Nationality: **ITALIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PIERO LUCA GIOVANNI**

Surname: **GUERRINI**

Former names:

Service Address: **7 PARK GROVE
EDGWARE
MIDDLESEX
HA8 7SU**

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

Date of Birth: **19/08/1957** *Nationality:* **ITALIAN**
Occupation: **FREIGHT FORWARDER**

Company Director **3**

Type: **Person**
Full forename(s): **DANIELE**

Surname: **OSTUNI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1962** *Nationality:* **ITALIAN**

Occupation: **FREIGHT FORWARDING**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-09
Name: CODOGNOTTO S.N.C.

Authorisation

Authenticated

This form was authorised by one of the following:

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