



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DNFPN

Company Name: **BUSINESS BANK ITALY LTD**

Company Number: **06623736**

Date of this return: **28/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELLA CHIESA**

Surname: **ALESSANDRO**

Former names:

Service Address: **8 VIA G.MARCONI
CESENATICO
ITALY
47042**

Company Director ***I***

Type: **Person**

Full forename(s): **ROMANO**

Surname: **GIUSEPPE**

Former names:

Service Address: **255.VIA COPPI
CESENA
ITALY
47023**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/07/1954**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 2000000 ORDINARY shares held as at the date of this return
Name: S.R.L. BIOCOMPANY

Shareholding 2 : 2000000 ORDINARY shares held as at the date of this return
Name: CLAUDIO PETRONICI

Shareholding 3 : 3000000 ORDINARY shares held as at the date of this return
Name: GIUSEPPE ROMANO

Shareholding 4 : 1000000 ORDINARY shares held as at the date of this return
Name: ALESSANDRO DELLA CHIESA

Shareholding 5 : 1000000 ORDINARY shares held as at the date of this return
Name: ALESSANDRO DELLA CHIESA

Shareholding 6 : 1000000 ORDINARY shares held as at the date of this return
Name: ALESSANDRO DELLA CHIESA

Authorisation

Authenticated

This form was authorised by one of the following:

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