



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ES735V**

*Company Name:* **BUSINESS BANK ITALY LTD**

*Company Number:* **06623736**

*Date of this return:* **28/03/2013**

*SIC codes:* **64999**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **2000000 ORDINARY shares held as at the date of this return**

*Name & Address*      **S.R.L. BIOCOMPANY  
VIA LATTANZIO VALLI  
SERRAVALLE  
SAN MARINO  
0034**

*Shareholding 2* : **2000000 ORDINARY shares held as at the date of this return**

*Name & Address*      **CLAUDIO PETRONICI  
14 SAN PIETRO MASSANO  
RAVENNA  
SAN MARINO  
0549**

*Shareholding 3* : **3000000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                    **GIUSEPPE ROMANO  
VIA COPPI N.255  
CESENA  
ITALY  
47023**

*Shareholding 4*        : **1000000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                    **ALESSANDRO DELLA CHIESA  
8 VIA G.MARCONI  
CESENATICO  
ITALY  
47042**

*Shareholding 5*        : **1000000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                    **ALESSANDRO DELLA CHIESA  
8 VIA G.MARCONI  
CESENATICO  
ITALY  
47042**

*Shareholding 6*        : **1000000 ORDINARY shares held as at the date of this return**

*Name &  
Address*                    **ALESSANDRO DELLA CHIESA  
8 VIA G.MARCONI  
CESENATICO  
ITALY  
47042**

## *Authorisation*

*Authenticated*

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

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