



Companies House
— for the record —

AR01 (ef)

Annual Return



XKADELPS

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Company Name: **BUSINESS BANK ITALY LTD**

Company Number: **06623736**

Date of this return: **18/06/2010**

SIC codes: **7487**

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 *1*

Type: **Person**
Full forename(s): **CLAUDIO**
Surname: **PETRONICI**
Former names:
Service Address: **14,VIA PIETRO MASSANO
SAN MARINO (RSM)
0549**

Country/State Usually Resident: **SAN MARINO**

Date of Birth: **12/08/1964** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **ROMANO**

Former names:

Service Address: **VIA COPPI N.255
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 18/06/2010 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

3000000 ORDINARY Shares held as at 18/06/2010

Name: **S.R.L. BIOCOMPANY**

Address:

Shareholding : 2

3000000 ORDINARY Shares held as at 18/06/2010

Name:

CLAUDIO PETRONICI

Address:

Shareholding : 3

4000000 ORDINARY Shares held as at 18/06/2010

Name:

GIUSEPPE ROMANO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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