



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERLUTI UK LIMITED**

Company Number: **07107759**

Date of this return: **17/12/2012**

SIC codes: **47721**

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

Situation of Registered Office: **C/O BROWNE JACOBSON LLP
6TH FLOOR
77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASTLEGATE SECRETARIES LIMITED**

Registered or principal address: **MOWBRAY HOUSE CASTLE MEADOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1BJ**

European Economic Area (EEA) Company

Register Location: **COMPANY REGISTER-ENGLAND/WALES**
Registration Number: **03730056**

Company Director 1

Type: **Person**
Full forename(s): **HUGUES HENRI PIERRE**

Surname: **BONNET-MASIMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/07/1974** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IVAR GUILLAUME IGOR**

Surname: **QUARANTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/08/1973**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BERLUTI S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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