



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sitalia UK Limited**

Company Number: **07953840**

Date of this return: **17/02/2014**

SIC codes: **46370**

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

Situation of Registered Office: **16 PENNINE DRIVE
LONDON
LONDON
ENGLAND
NW2 1PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **BRIAMONTE**

Former names:

Service Address: **DRAKE SUITE, GLOBE HOUSE LAVENDER PARK ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1982**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE BRIAMONTE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SALVATORE CONTINO**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **TIZIANA CONTINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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