



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9BG35BG**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **BRIONI UK LIMITED**

*Company Number:* **04571931**

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### *Company Details*

*Period Ending:* **24/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5142**

**5242**

*Registered Office  
Address:*

**32 BRUTON STREET  
LONDON  
W1J 6AR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ROY SMALLWOOD**

*Address:* **1 MANOR COTTAGES  
FRENSHAM  
FARNHAM  
SURREY  
GU10 3EE**

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*Director 1 :*

*Name:* **ANDREA PERRONE**

*Address:* **VIA ARCHIMEDE 174  
ROME  
ITALY  
FOREIGN**

*Date of Birth:*

**12/05/1970**

*Nationality:*

**Italian**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>150001</b>	<b>GBP150001.00</b>

*TOTALS*

**150001**

**GBP150001.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150001 ORDINARY Shares held as at 24/10/2008**

*Name:*

**BRIONI RETAIL EUROPA SRL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

*Authenticated:* **Yes (E/W)**