



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TXT E-SOLUTIONS LIMITED
<i>Company Number:</i>	04230389
<i>Date of this return:</i>	07/06/2011
<i>SIC codes:</i>	7221 7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WELLINGTON HOUSE WYNYARD AVENUE WYNYARD BILLINGHAM CLEVELAND TS22 5TB

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CENCINI**

Former names:

Service Address: **VIA CIRO MENOTTI 81/12
LEGNANO
20025**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1963** *Nationality:* **ITALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GUIDA**

Former names:

Service Address: **VIA CARLO POMA 2
MILANO
MILANO
20129
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/09/1961** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANTS**

Company Director **3**

Type: **Person**

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

Surname: **MATARAZZO**

Former names:

Service Address: **VIA BELLARMINO 4
MILANO
20141**

Country/State Usually Resident: **ITALY**

Date of Birth: **05/05/1966**

Nationality: **ITALIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1479085
		<i>Aggregate nominal value</i>	1479085
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1479085
		<i>Total aggregate nominal value</i>	1479085
<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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 : 3479085 ORDINARY shares held as at 2011-06-07
Name: TXT E-SOLUTIONS SPA

Authorisation

Authenticated

This form was authorised by one of the following:

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