



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIorentini U.K. LTD.**

Company Number: **02521694**

Date of this return: **12/07/2014**

SIC codes: **28140**

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

Situation of Registered Office: **BROOKE HOUSE SPARTAN CLOSE
WARWICK
ENGLAND
CV34 6RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **SMITH**

Former names:

Service Address: **42 STOWE DRIVE
SOUTHAM
WARWICKSHIRE
CV47 1NZ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **SMITH**

Former names:

Service Address: **42 STOWE DRIVE
SOUTHAM
WARWICKSHIRE
CV47 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN PAUL**

Surname: **WARREN**

Former names:

Service Address: **PORTLAND LODGE
BISHOPS ITCHINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV47 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	420
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **170 ORDINARY shares held as at the date of this return**
Name: **PIETRO FIORENTINI SPA**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **BRIAN PAUL WARREN**

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

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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