



Companies House

— for the record —

363a^(ef)

Annual Return



X3IFK03K

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **GUALA CLOSURES U.K. LIMITED**

Company Number: **SC043087**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**OLD MILL PARK ESTATE
KIRKINTILLOCH
GLASGOW
G66 1ST**

*Register of
Members Address:*

**16 CHARLOTTE
SQUARE
EDINBURGH
UNITED KINGDOM
EH2 4DF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DM COMPANY SERVICES LIMITED** *Address:* **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

Director 1 :

Name: **ANIBAL DIAZ** *Address:* **VIA T NUVOLARI 12 VILLA 66
20020 ARESE (MI)
ITALY**

Date of Birth: **07/05/1953** *Nationality:* **Spanish** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **GIANNI ROBERTO FERRARI** *Address:* **VIA CASALE 18
ALESSANDRIA 15100
ITALY**

Date of Birth: **19/11/1944** *Nationality:* **Italian** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DR BOVE FRANCESCO**

Address: **VIA PINEROLO 74A
MILANO
21051
ITALY**

Date of Birth:

10/09/1958

Nationality:

Italian

Occupation:

MANAGER

Director 4 :

Name: **NIGEL JOHN FREEMAN**

Address: **BARNHILL WOOD END, NASH
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 0EL**

Date of Birth:

28/07/1954

Nationality:

British

Occupation:

MANAGER

Director 5 :

Name: **MARCO GIOVANNINI**

Address: **VIA PALEOCAPA 4
MILAN
ITALY
FOREIGN**

Date of Birth:

16/04/1956

Nationality:

Italian

Occupation:

CHIEF EXECUTIVE

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>
ORDINARY	134000	GBP134000
<i>TOTALS</i>		
	134000	GBP134000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

134000 ORDINARY Shares held as at 01/05/2008

Name:

BANCA INTESA S P A

Address:

**PIAZZA PAOLO FERRARI 10 20121 MILAN
ITALY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (SC)**