



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479KJ1D**

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

*Company Number:* **SC043087**

*Date of this return:* **01/05/2015**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **OLD MILL PARK ESTATE  
KIRKINTILLOCH  
GLASGOW  
G66 1ST**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4DF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DM COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **16 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4DF**

## *European Economic Area (EEA) Company*

*Register Location:* **EDINBURGH, SCOTLAND**  
*Registration Number:* **SC091698**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR FRANCESCO**

*Surname:*                **BOVE**

*Former names:*

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

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **10/09/1958**                      *Nationality:*    **ITALIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANIBAL**

*Surname:* **DIAZ**

*Former names:*

*Service Address:* **VIA T NUVOLARI 12  
VILLA 66  
20020 ARESE (MI)  
ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **07/05/1953** *Nationality:* **SPANISH**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GIANNI ROBERTO**

*Surname:*                **FERRARI**

*Former names:*

*Service Address:*        **VIA CASALE 18  
ALESSANDRIA 15100  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **19/11/1944**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **GIOVANNINI**

*Former names:*

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

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **16/04/1956**                      *Nationality:*    **ITALIAN**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH THOMAS**

*Surname:*                **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>134000</b>
		<i>Aggregate nominal value</i>	<b>134000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>134000</b>
		<i>Total aggregate nominal value</i>	<b>134000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : **134000 ORDINARY shares held as at the date of this return**  
*Name:* **UNICREDIT BANK AG, MILAN BRANCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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