



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC043087**

Date of this return: **01/05/2014**

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**

There are no records kept at the above address

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **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.