



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	TIBERIO LIMITED
<i>Company Number:</i>	06428862
<i>Date of this return:</i>	16/11/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIFTH FLOOR CAMELITE 50 VICTORIA EMBANKMENT LONDON EC4Y 0LS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director **I**

Type: **Person**

Full forename(s): **CATALDO**

Surname: **D'ANDRIA**

Former names:

Service Address: **VIALE REGINA MARGHERITA 262
ROME 00198
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **07/06/1958**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **STEFANO**

Surname: **MAZZI**

Former names:

Service Address: **PIAZZA PICCININO 13
PERUGIA 06122
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/07/1962** *Nationality:* **ITALIAN**
Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): DANTE

Surname: RAZZANO

Former names:

Service Address: VIA BORGONUOVO 15
MILAN
20121
ITALY
FOREIGN

Country/State Usually Resident: ITALY

Date of Birth: 10/10/1948

Nationality: ITALIAN

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **LUIGI GIACOMO**

Surname: **SCASSELLATI-SFORZOLINI**

Former names:

Service Address: **PIAZZA PICCININO 13
PERUGIA
06122
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/03/1926** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full forename(s): **MARIATERESA**

Surname: **SCASSELLATI-SFORZOLINI**

Former names:

Service Address: **VIA DEL BANCO DI S. SPITITO 42
ROME
00186
ITALY
FOREIGN**

Country/State Usually Resident: **ITALY**

Date of Birth: **03/04/1957** *Nationality:* **ITALIAN**
Occupation: **LAWYER**

Company Director 6

Type: **Corporate**

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

*Registered or
principal address:* **50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04103644**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : 1 ORDINARY shares held as at 2010-11-16
Name: LAYTONS TRUSTEE COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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