



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A RINALDI LIMITED

Company Number: 05194844

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**62 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DG**

*Register of
Members Address:*

**62 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DG**

*Register of Debenture
Holders Address:*

**62 NEW ROAD
PORTHCAWL
UNITED KINGDOM
CF36 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEBRA ANN RINALDI**

Address: **5 TYDRAW PLACE
PORT TALBOT
UNITED KINGDOM
SA13 1JZ**

Director 1 :

Name: **MR ANTONIO RINALDI**

Address: **5 TYDRAW PLACE
PORT TALBOT
UNITED KINGDOM
SA13 1JZ**

Date of Birth:

02/06/1953

Nationality:

Italian

Occupation:

DIRECTOR

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	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name:

ANTONIO RINALDI

Address:

**5 TYDRAW PLACE
PORT TALBOT
UNITED KINGDOM
SA13 1JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**