



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAELFD42

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* A RINALDI LIMITED

*Company Number:* 05194844

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*Company Details*

*Period Ending:* 30/08/2009

*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**

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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**

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### 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009**

*Name:*

**ANTONIO RINALDI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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