

Please	comple	ete in	typescript,	ог	in
bold b	lack cap	itals.	•		

Annual Return

CHFP000

609412 Company number A Gambardella Limited Company name in full

Day Month Year Date of this return 2 1 2 0 / 0 9 The information in this return is made up to

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

10/08

Post town

County/Region

UK Postcode

1010. Finley & Partners

|1

Month

కాడFloor, Tubs Hill House, London Road

3

Sevenoaks

N

Kent

1 B L

Year

Principal business activities

Show trade classification code number(s) for



116 28/04/2009 A13

COMPANIES HOUSE 329 16/04/2009 A21 **COMPANIES HOUSE** *A7GFF8QP* A60 04/04/2009 339 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		At registered office			
If the register of members is not kept at the registered office, state here where it is kept					
F	Post town				
Count	ty/Region				
uk	Postcode				
Register of Debenture hold If there is a register of debenture hold duplicate of any such register or part is not kept at the registered office, st where it is kept	ders, or a t of it, which	3rd Floor, Tubs Hill House, London Road Sevenoaks			
Coun	ty/Region	Kent			
UK	Postcode	TNUBL			
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee without share capital					
Private company limited by si section 30 Private company limited by g under section 30	uarantee exer	mpt			
Private unlimited company wi					
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Name	*Style/Title	ı Mr			
this area to provide					
	Forename(s)				
†† Tick the box if the address shown is a service address for the	Surname				
beneficiary of a Confidentiality Order granted under section	Address †† 	1 3 Weyman Road			
723B of the Companies Act 1985. Otherwise,		Blackheath			
give your usual residential address. In	Post town	Vn London			
the case of a corporation or Scottish firm, give the registered or principal	ounty/Region				
	UK Postcode	S E 3 L 8 R S			
If a partnership, give the names and addresses of	Country	England			
the partners or the name of the partnership and office address					

Scotlish firm in ename is the care is care	Directors -Please list the directors in alph * Voluntary details In the case of a	abetical order	Details of new directors must be notified on form 288a
name is the corporate or firm name Date of birth 2 2 / 0 9 / 1 9 3 5 Forename(s) Flora Surname 48 Vanbrugh Park 48 Vanb	corporation or a	ne *Style/Title	Mrs
Date of birth 2 2 0 9 1 9 3 8	name is the		
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	6,000	£6,000	
	Totals	6,000	£6,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	shares of any share class f enclosed. Please complete	or a traded public company		
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	→ For traded public co Schedule B	mpanies, please complete		
	There were no shareholde	r changes in this period		
Certificate	knowledge and belief	n given in this return is true	to the best of my	
Signed	fames (64ml	llo]	Date 02 - 04 - 2009	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets (enter number)	3	
You do not have to give any contact information in the box opposite but if	Brebners			
you do, it will help Companies House to contact you if there is a query on the	6th Floor, Tubs Hill House			
form. The contact information that you give will be visible to searchers of the public record.	Sevenoaks, Kent TN13			
	DX number	DX exchange	Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	609412	(Please use a continuation sheet if required)
Company name in full	A Gambardella Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Nicolo Gambardella (deceased)	Nil	6,000 x £1 ordinary	07.11.2008	
Name James Petrillo	3,000 x £1 ordinary			
Name Ciriaco A Petrillo	3,000 x £1 ordinary			
Name				
Name				
Name				
Name				
Name				
Name				