



Companies House
— for the record —

AR01 (ef)

Annual Return



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XISCZTV6

Company Name: **PINESTRIKE LIMITED**

Company Number: **02368470**

Date of this return: **05/04/2011**

SIC codes: **4525**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PICOLA CALABRIA
NEW HILL
GOODWICK
DYFED
SA64 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **COLELLA**

Former names:

Service Address: **DELLA PINA NEW HILL
GOODWICK
DYFED
SA64 0DU**

Company Director ***1***

Type: **Person**

Full forename(s): **OSVALDO DOMENICO**

Surname: **COLELLA**

Former names:

Service Address: **DELLA PINA
NEW HILL
GOODWICK
PEMBROKESHIRE
SA64 0DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAFFALE GUIDO**

Surname: **COLLELLA**

Former names:

Service Address: **TIR FYNHAD PENRHIW LANE
HARBOUR VILLAGE
GOODWICK
DYFED
UNITED KINGDOM
SA64 0DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION 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>	63000
		<i>Total aggregate nominal value</i>	63000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : **31500 ORDINARY shares held as at 2011-04-05**
Name: **D. COLELLA**

Shareholding 2 : **31500 ORDINARY shares held as at 2011-04-05**
Name: **R.G. COLELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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