



Companies House
— for the record —

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Annual Return



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Company Name: **AMERICANO LIMITED**

Company Number: **02476795**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MID DAY COURT 20-24
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL JUDD**

Address: **62 ST MARYS STREET
WALLINGFORD
OXFORDSHIRE
OX10 0EL**

Director 1 :

Name: **GEORGE JUDD**

Address: **62 ST MARYS STREET
WALLINGFORD
OXFORDSHIRE
OX10 0YN**

Date of Birth: **06/12/1945** *Nationality:* **British**

Occupation: **CO 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name:

CAROL JUDD

Address:

Shareholding 2:

999 ORDINARY Shares held as at 19/01/2009

Name:

G. JUDD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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