



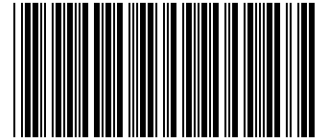
Companies House
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Annual Return

Company Name: **ARCOFIN LIMITED**

Company Number: **02804084**



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Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **11/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**C/O 14 HIGH STREET
COWBRIDGE
SOUTH WALES
CF7 7AG**

Register of
Members Address:

**C/O 14 HIGH STREET
COWBRIDGE
SOUTH WALES
CF7 7AG**

Register of Debenture
Holders Address:

**C/O 14 HIGH STREET
COWBRIDGE
SOUTH WALES
CF7 7AG**

Details of Officers of the Company

Company Secretary:

Name: **MRS BRONWEN BENNETT**

Address: **MAES LLWCHWR
LLANGYNOG
CARMARTHEN SA33 5BT**

Director 1:

Name: **MR PETER LLOYD
BENNETT**
Date of Birth: **08/02/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **MAES LLWCHWR
LLANGYNOG
CARMARTHEN SA33 5BT**

Director 2:

Name: **MANUELA GAROFALO MORUZZI** *Address:* **VIA INGANNI 84
20147
MILAN
ITALY**

Date of Birth: **25/10/1970**

Nationality: **ITALIAN**

Occupation: **COMPANY 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	GBP1000.000
TOTALS	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 11/03/2007

Name: **PETER LLOYD BENNETT**

Address: **MAES LLWCHWR
LLANGYNOG
CARMARTHEN SA33 5BT**

Shareholding 2:

500 ORDINARY Shares held as at 11/03/2007

Name: **ARTURRO MORUZZI**

Address: **VIA INGANNI 84
20147
MILAN
ITALY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**