



Companies House
— for the record —

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Annual Return



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Company Name: **ALBERTI & SANTI UK LIMITED**

Company Number: **02865260**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
CT16 1BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA ALBERTI**

Address: **LOC. I RIUI 3
CASTELL'ARQUATO
29014 PIACENZA
ITALY**

Director 1 :

Name: **ALBERTO ALBERTI**

Address: **VIA SCAPUZZI NO 17 FLORENTUOLA
DARDA PLACENZA 29017
ITALY
FOREIGN**

Date of Birth:

01/01/1947

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT MICHAEL HARDY**

Address: **3 PINGLE CLOSE
SHIREOAKS
WORKSOP
NOTTINGHAMSHIRE
S81 8QU**

Date of Birth:

12/07/1962

Nationality:

BRITISH

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2008

Name: **ALBERTI AND SANTI SRL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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