



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02865260**

*Date of this return:* **22/10/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **CHARLTON HOUSE DOUR STREET  
DOVER  
KENT  
UNITED KINGDOM  
CT16 1BL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS MELISSA**

*Surname:* **ALBERTI**

*Former names:*

*Service Address:* **CHARLTON HOUSE DOUR STREET  
DOVER  
KENT  
UNITED KINGDOM  
CT16 1BL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALBERTO**

*Surname:* **ALBERTI**

*Former names:*

*Service Address:* **CHARLTON HOUSE DOUR STREET  
DOVER  
KENT  
UNITED KINGDOM  
CT16 1BL**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **01/01/1947**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MICHAEL**

*Surname:*                **HARDY**

*Former names:*

*Service Address:*        **CHARLTON HOUSE DOUR STREET  
DOVER  
KENT  
UNITED KINGDOM  
CT16 1BL**

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

*Date of Birth:*   **12/07/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:*

**100 ORDINARY Shares held as at 22/10/2009**

*Name:*

**ALBERTI AND SANTI SRL**

*Address:*

## Presenter information

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*Contact Name:* **MCCABE FORD**  
*Address:* **WILLIAMS**  
**MIRIAM PASCALL**  
**CHARLTON HOUSE**  
**DOUR STREET**  
**DOVER**  
**KENT**  
**CT16 1BL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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