



Companies House
— for the record —

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Annual Return



XZ66PC09

Received for filing in Electronic Format on the: 31/07/2009

Company Name: **ALDGATE FINANCE LIMITED**

Company Number: **03219302**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 DOVER STREET
LONDON
W1S 4LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CJB SECRETARIAL LTD**

Address: **87C ST AUGUSTINE ROAD
LONDON
NW1 9RR**

Director 1 :

Name: **ANTONIO CARATI**

Address: **VIA BELLINZONA 31
22100 COMO
ITALY**

.

Date of Birth: **13/06/1968** *Nationality:* **British**

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>
<input type="checkbox"/>	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 □ Shares held as at 02/07/2009

Name:

PREMIER FINANZIARIA SA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

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