



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQYOI7FD**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **DOCK CONSULTANCY & INVESTMENT LIMITED**

*Company Number:* **03298213**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HOLLWOOD BOWLING  
GREEN CLOSE  
PUTNEY LONDON  
SW15 3TE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAUREEN ZANELLATO**

*Address:* **HOLLWOOD BOWLING GREEN CLOSE  
PUTNEY LONDON  
SW15 3TE**

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*Director 1 :*

*Name:* **FRANCO ZANELLATO**

*Address:* **HOLLWOOD BOWLING GREEN CLOSE  
PUTNEY LONDON  
SW15 3TE**

*Date of Birth:* **01/12/1949**    *Nationality:* **ITALIAN**

*Occupation:* **RESTAURATEUR**

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*Director 2 :*

*Name:* **MAUREEN ZANELLATO**

*Address:* **HOLLWOOD BOWLING GREEN CLOSE  
PUTNEY LONDON  
SW15 3TE**

*Date of Birth:* **11/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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Director 3 :

Name: NICHOLA ZANELATO

Address: 80 STANHOPE MEWS EAST  
LONDON  
SW7 5QT

Date of Birth: 12/10/1977

Nationality: BRITISH

Occupation: SOLICITOR

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**26 ORDINARY Shares held as at 01/01/2009**

Name: FRANCO ZANELATO

Address:

*Shareholding 2:*

**49 ORDINARY Shares held as at 01/01/2009**

*Name:*

**NICHOLA ZANELLATO**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 01/01/2009**

*Name:*

**MAUREEN ZANELLATO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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