



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

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*Company Name:* **C & M TRAMONTINI LIMITED**

*Company Number:* **03972919**

*Date of this return:* **14/04/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **BRUCE HOUSE  
15 THE STREET, HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ANITA**

*Surname:* **TRAMONTINI**

*Former names:*

*Service Address:* **7 WOODLAND CLOSE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CLIVE**

*Surname:*                **TRAMONTINI**

*Former names:*

*Service Address:*        **7 WOODLAND CLOSE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAUREEN ANITA**

*Surname:* **TRAMONTINI**

*Former names:*

*Service Address:* **7 WOODLAND CLOSE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON A WINDING UP.**

## 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 14/04/2011 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* : 49 ORDINARY shares held as at 2011-04-14  
*Name:* M.A. TRAMONTINI

*Shareholding 2* : 51 ORDINARY shares held as at 2011-04-14  
*Name:* C. TRAMONTINI

### *Authorisation*

*Authenticated*

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

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