



Companies House
— for the record —

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Annual Return



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Company Name: **DAVID J. ROMANO LTD.**

Company Number: **04262618**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**227A WEST STREET
FAREHAM
HAMPSHIRE
PO16 0HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JAMES ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Director 1 :

Name: **MR DAVID JAMES ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Date of Birth: **08/08/1950** *Nationality:* **British** *Occupation:* **MANAGEMENT SCIENTIST**

Director 2 :

Name: **MRS LESLEY MELANIE
ROMANO** *Address:* **53 ST. MATTHEWS ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2DL**

Date of Birth: **17/09/1953** *Nationality:* **British** *Occupation:* **MANAGEMENT SCIENTIST**

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>
Other	1	GBP1
Other	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A Shares held as at 01/08/2008

Name: **DAVID ROMANO**
Address: **422 RTE DE CLEVILLE**
14670 JANVILLE
FRANCE

Shareholding 2:

1 B Shares held as at 01/08/2008

Name: **LESLEY ROMANO**
Address: **422 RTE DE CLEVILLE**
14670 JANVILLE
FRANCE

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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