



*Companies House*  
— for the record —

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

**Annual Return**



**XL30TXQ1**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **A BALDI LIMITED**

*Company Number:* **04682884**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 PROSPECT PLACE  
MILLENNIUM WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8HG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ANNE BALDI**

*Address:* **23 HIGHFIELD LANE  
DERBY  
DERBYSHIRE  
DE21 6PG**

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### *Director 1 :*

*Name:* **SUSAN ANNE BALDI**

*Address:* **23 HIGHFIELD LANE  
DERBY  
DERBYSHIRE  
DE21 6PG**

*Date of Birth:*

**15/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**RETAILER**

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### *Director 2 :*

*Name:* **ADRIANO BALDI**

*Address:* **23 HIGHFIELD LANE  
CHADDESSEN  
DERBY  
DERBYSHIRE  
DE21 6PG**

*Date of Birth:*

**03/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

## 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 A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY A Shares held as at 02/03/2008**

*Name:* **ADRIANO BALDI**  
*Address:* **23 HIGHFIELD LANE**  
**CHADDESSEN**  
**DERBY**  
**DE21 6PG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

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