



Companies House
— for the record —

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Annual Return



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Company Name: **A BALDI LIMITED**

Company Number: **04682884**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANNE BALDI**

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

Director 1 :

Name: **ADRIANO BALDI**

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

Date of Birth: **03/08/1957** *Nationality:* **BRITISH**

Occupation: **JOINER**

Director 2 :

Name: **SUSAN ANNE BALDI**

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

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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>
ORDINARY A	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name: **ADRIANO BALDI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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