AR01 (ef)

Companies House
— for the record —

Annual Return

Received for filing in Electronic Format on the: **21/03/2012**

Company Name:	**A BALDI LIMITED**
Company Number:	**04682884**
Date of this return:	**02/03/2012**
SIC codes:	**43320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 PROSPECT PLACE** **MILLENNIUM WAY PRIDE PARK** **DERBY** **DERBYSHIRE** **DE24 8HG**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s):   SUSAN ANNE

Surname: BALDI

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **ADRIANO**

Surname: **BALDI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): SUSAN ANNE

Surname: **BALDI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **ADRIANO BALDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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