



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BALDI LIMITED**

Company Number: **04682884**

Date of this return: **02/03/2011**

SIC codes: **4542**

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 ***I***

Type: **Person**

Full forename(s): **ADRIANO**

Surname: **BALDI**

Former names:

Service Address: **23 HIGHFIELD LANE
CHADDESSEN
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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **1 ORDINARY A shares held as at 2011-03-02**
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.