



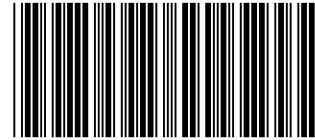
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** VALCOSTA LIMITED

**Company Number:** 05985410



X31PGV78

Received for filing in Electronic Format on the: 04/12/2007

### Company Details

**Period Ending:** 01/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4 LISTER LODGE, ADMIRAL WALK  
CARLTON GATE  
LONDON  
W9 3TL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CONGRESS COMPANY  
SECRETARIAL SERVICES LIMITED

**Address:** 7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX HA1 2EY

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**Director 1:**

**Name:** COSTANTINO TENUTA  
**Date of Birth:** 09/10/1975  
**Nationality:** ITALIAN  
**Occupation:** PURCHASING MANAGER

**Address:** 4 LISTER LODGE  
ADMIRAL WALK, CARLTON  
GATE  
LONDON W9 3TL

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## 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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 01/11/2007**

*Name:* **VALERIO SIMONETTI**

*Address:* **232 VIA MATTIA BATTISTINI  
ROMA  
ROMA  
ITALY 00167**

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### Shareholding 2:

**1 ORDINARY Shares held as at 01/11/2007**

*Name:* **TENUTA COSTANTINO**

*Address:* **4 LISTER LODGE ADMIRAL WALK  
CARLTON GATE  
LONDON  
LONDON  
UK W9 3TL**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**