



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **VALCOSTA LIMITED**

Company Number: **05985410**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CONGRESS COMPANY
SECRETARIAL SERVICES LIMITED** *Address:* **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Director 1 :

Name: **MR VALERIO SIMONETTI** *Address:* **VIA MATTIA BATTISTINI 232 00167
ROMA
ITALY**

Date of Birth: **13/04/1975** *Nationality:* **Italian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR COSTANTINO TENUTA** *Address:* **4 LISTER LODGE
ADMIRAL WALK CARLTON GATE
LONDON
UNITED KINGDOM
W9 3TL**

Date of Birth: **09/10/1975** *Nationality:* **Italian** *Occupation:* **PURCHASING MANAGER**

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	190	GBP190.00
ORDINARY-B	10	GBP10.00
<i>TOTALS</i>		
	200	GBP200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY-A Shares held as at 01/11/2008

Name: **VALERIO SIMONETTI**

Address:

Shareholding 2:

95 ORDINARY-A Shares held as at 01/11/2008

Name: **COSTANTINO TENUTA**

Address:

Shareholding 3:

10 ORDINARY-B Shares held as at 01/11/2008

Name:

KOSTAS PAPAKOSTAS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

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