



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ROMANS LIMITED</b>
<i>Company Number:</i>	<b>06193838</b>
<i>Date of this return:</i>	<b>30/03/2013</b>
<i>SIC codes:</i>	<b>45190</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>ROMANS HOUSE 179 VERULAM ROAD ST. ALBANS HERTFORDSHIRE ENGLAND AL3 4DR</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RITA GIUSEPPINA**

*Surname:* **INZALACO**

*Former names:*

*Service Address:* **113 HIGHLAND ROAD  
NAZEING  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 2PX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GIOVANNI**

*Surname:*                **FALLETTA**

*Former names:*

*Service Address:*        **CRANFORD  
2 SOLLERSHOTT EAST  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3PL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRESTIGE CAR DEALER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANTONIO**

*Surname:*                **INZALACO**

*Former names:*

*Service Address:*        **113 HIGHLAND ROAD  
NAZEING  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 2PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1960**                      *Nationality:*   **ITALIAN**

*Occupation:*    **PRESTIGE CAR DEALERS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-01-31  
*Name:* SALVATORE INZALACO

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-01-31  
*Name:* CARLO INZALACO

*Shareholding 3* : 25100 ORDINARY shares held as at the date of this return  
*Name:* GIOVANNI FALLETTA

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2013-01-31  
*Name:* CALEGERO FALLETTA

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1200 shares transferred on 2013-01-31  
*Name:* SALVATATRICIA FALLETTA

*Shareholding 6* : 24900 ORDINARY shares held as at the date of this return  
*Name:* ANTONIO INZALACO

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2013-01-31  
*Name:* RITA INZALACO

*Shareholding 8* : 7500 PREFERENCE shares held as at the date of this return  
*Name:* GIOVANNI FALLETTA

*Shareholding 9* : 2500 PREFERENCE shares held as at the date of this return  
*Name:* ANTONIO INZALACO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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