



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2016**

X56HZ7TU

Company Name: **ROMANS LIMITED**

Company Number: **06193838**

Date of this return: **30/03/2016**

SIC codes: **45112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROMANS HOUSE 179 VERULAM ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 4DR**

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**

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: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **PRESTIGE CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI FALLETTA**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI FALLETTA**

Shareholding 3 : **7500 PREFERENCE shares held as at the date of this return**

Name: **GIOVANNI FALLETTA**

Shareholding 4 : **4900 ORDINARY shares held as at the date of this return**

Name: **ANTONIO INZALACO**

Shareholding 5 : **20000 ORDINARY shares held as at the date of this return**

Name: **ANTONIO INZALACO**

Shareholding 6 : **2500 PREFERENCE shares held as at the date of this return**

Name: **ANTONIO INZALACO**

Authorisation

Authenticated

This form was authorised by one of the following:

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