



Companies House
— for the record —

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Annual Return



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Company Name: **P. UNGARETTI LIMITED**

Company Number: **06205885**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

*Register of
Members Address:*

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

*Register of Debenture
Holders Address:*

**60 CHERTSEY STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELISABETH
UNGARETTI**

Address: **88 NORBITON AVENUE
KINGSTON ON THAMES
SURREY
KT1 3QP**

Director 1 :

Name: **MRS ELISABETH
UNGARETTI**

Address: **88 NORBITON AVENUE
KINGSTON ON THAMES
SURREY
KT1 3QP**

Date of Birth: **15/04/1957** *Nationality:* **British**

Occupation: **CO SECRETARY**

Director 2 :

Name: **MR PAUL UNGARETTI**

Address: **88 NORBITON AVENUE
KINGSTON ON THAMES
SURREY
KT1 3QP**

Date of Birth: **30/04/1955** *Nationality:* **British**

Occupation: **ELECTRICAL CONTRACTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 10/04/2009

Name: **ELISABETH UNGARETTI.**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 10/04/2009

Name: **PAUL UNGARETTI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2009**

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