



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGG8IJ46

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*Company Name:* **P. UNGARETTI LIMITED**

*Company Number:* **06205885**

*Date of this return:* **10/04/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **60 CHERTSEY STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 4HL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELISABETH**  
*Surname:*                         **UNGARETTI.**  
*Former names:*                  **UNGARETTI**  
*Service Address:*                **88 NORBITON AVENUE**  
   **KINGSTON ON THAMES**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT1 3QP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELISABETH**  
*Surname:*                         **UNGARETTI.**  
*Former names:*                  **UNGARETTI**  
*Service Address:*                **88 NORBITON AVENUE**  
   **KINGSTON ON THAMES**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT1 3QP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1957-04-15**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL**

*Surname:*                        **UNGARETTI**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1955-04-30**                              *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED 'PARI PASSU' TO DIVIDEND PAYMENTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY Shares held as at 10/04/2010**

*Name:* **ELISABETH UNGARETTI.**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 10/04/2010**

*Name:* **PAUL UNGARETTI**

*Address:*

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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.