



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **ROMANO DESIGN CONSULTANCY LIMITED**

Company Number: **06244798**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**150 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4PY**

*Register of
Members Address:*

**150 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4PY**

*Register of Debenture
Holders Address:*

**150 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MS GILLIAN ROSALIND WRIGHT** *Address:* **PARK FARM HOUSE
READING ROAD
GORING ON THAMES
BERKSHIRE
UNITED KINGDOM
RG8 0LH**

Director 1 :

Name: **MR ANTONIO ROMANO** *Address:* **150 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4PY**

Date of Birth: **12/11/1971** *Nationality:* **British** *Occupation:* **ENGINEER**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| Other | 1 | GBP1.000 |
| TOTALS | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARE Shares held as at 11/05/2008

Name:

ANTONIO ROMANO

Address:

150 BRAMPTON ROAD

ST. ALBANS

HERTFORDSHIRE

UNITED KINGDOM

AL1 4PY

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **15/05/2008**

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