



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28670DC

Company Name: **ROMANO DESIGN CONSULTANCY LIMITED**

Company Number: **06244798**

Date of this return: **11/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **51 PARK LEYS
HARLINGTON
NR DUNSTABLE
BEDS
LU5 6LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

150 BRAMPTON ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 4PY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ROSALIND**

Surname: **WRIGHT**

Former names:

Service Address: **PARK FARM HOUSE
READING ROAD
GORING ON THAMES
BERKSHIRE
RG8 0LH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **ROMANO**

Former names:

Service Address: **22 RAMERICK GARDENS
ARLESEY
BEDFORDSHIRE
UNITED KINGDOM
SG15 6XZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/11/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **ANTONIO ROMANO**

Authorisation

Authenticated

This form was authorised by one of the following:

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