



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **BALDASSARRA LIMITED**

Company Number: **SC135217**

Date of this return: **24/11/2009**

SIC codes: **5530**

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

Situation of Registered Office: **LILLEY HOUSE ALLANDALE
BONNYBRIDGE
FALKIRK
FK4 2HN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARIE**

Surname: **BALDASSARRA**

Former names:

Service Address: **LILLEY HOUSE ALLANDALE
BONNYBRIDGE
FALKIRK
UNITED KINGDOM
FK4 2HN**

Company Director **1**

Type: **Person**

Full forename(s): **CLAUDIO ANTONIO**

Surname: **BALDASSARA**

Former names:

Service Address: **LILLEY HOUSE
ALLANDALE
BONNYBRIDGE
STIRLINGSHIRE
FK4 2HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **FISH & CHIP SHOP OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ENTITLED TO DIVIDEND PAYMENTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 24/11/2009

Name: **CLAUDIO BALDASSARA**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 24/11/2009

Name: **MARIE BALDASARRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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