



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T. GIUSTI LIMITED**

Company Number: **00322670**

Date of this return: **17/07/2011**

SIC codes: **2875**

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

Situation of Registered Office: **BRIGGS HOUSE
TRENT WORKS
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HIBBERT**

Former names:

Service Address: **5 STATION APPROACH
DUFFIELD
DERBY
DERBYSHIRE
DE56 4HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH CHRISTOPHER GRAHAM**

Surname: **CURE**

Former names:

Service Address: **14 ELVASTON WAY
DICKENS HEATH SHIRLEY
SOLIHULL
UNITED KINGDOM
B90 1TN**

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

Date of Birth: **19/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1435000
		<i>Aggregate nominal value</i>	1435000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	265000
		<i>Aggregate nominal value</i>	265000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700000
		<i>Total aggregate nominal value</i>	1700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : **265000 ORDINARY NON VOTING shares held as at 2011-07-17**
Name: **BRIGGS OF BURTON PLC**

Shareholding 2 : **1435000 ORDINARY shares held as at 2011-07-17**
Name: **BRIGGS OF BURTON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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