



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **ALFANO BROTHERS LIMITED**

Company Number: **00785125**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**74 LONG DRIVE
GREENFORD
MIDDX
UB6 8XH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ETTORE ALFANO**

Address: **95 BLUEBRIDGE ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7UN**

Director 1 :

Name: **ANTONIO ALFANO**

Address: **31 SPRINGFIELDS
BROXBOURNE
HERTFORDSHIRE
ENGLAND
EN10 7LX**

Date of Birth:

07/05/1957

Nationality:

Italian

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR CALOGERO ALFANO**

Address: **SANDY KNOWE COMPTON
GUILDFORD
SURREY
GU3 1DY**

Date of Birth:

05/08/1931

Nationality:

British

Occupation:

ENGINEER

Director 3 :

Name: **GAETANO ALFANO**

Address: **1 POPPY WALK
ST JAMES ROAD
GOFFS OAK
HERTFORDSHIRE
EN7 6HW**

Date of Birth:

21/03/1964

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **GAETANO SALVATORE
ALFANO**

Address: **57 NORTHIAM
WOODSIDE PARK
LONDON
N12 7SH**

Date of Birth:

15/05/1953

Nationality:

Italian

Occupation:

DIRECTOR

Director 5 :

Name: **MR GIOVANNI ALFANO**

Address: **9 CHANDOS AVENUE
LONDON
N20 9ED**

Date of Birth:

15/01/1933

Nationality:

Italian

Occupation:

BAKER

Director 6 :

Name: **GIUSEPPE ALFANO**

Address: **30 WELLINGTON ROAD
ENFIELD
MIDDLESEX
EN1 2PE**

Date of Birth:

18/06/1937

Nationality:

Italian

Occupation:

CATERER

Director 7 :

Name: **MASSIMO GAETANO MARIO
ALFANO**

Address: **163 CHURCHGATE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9EJ**

Date of Birth:

27/10/1966

Nationality:

British

Occupation:

COMANY DIRECTOR

Director 8 :

Name: **PAUL ETTORE ALFANO**

Address: **95 BLUEBRIDGE ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7UN**

Date of Birth:

05/01/1967

Nationality:

British

Occupation:

DIRECTOR

Director 9 :

Name:	ROSE-MARIE JOSEPHINE ALFANO-ROGERS	Address:	3 ANKERWYCKE FARM COTTAGES MAGNA CARTA LANE WRAYSBURY BERKSHIRE TW19 5AG
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Date of Birth:	12/04/1965	Nationality:	British	Occupation:	DIRECTOR
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Director 1 :

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Name:	PAUL ANTHONY	Address:	80 GLOUCESTER PLACE LONDON W1H 3HN
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Date of Birth:	31/03/1974	Nationality:	British	Occupation:	TOUR OPERATOR
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Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	91	GBP91
ORDINARY B	21	GBP21
TOTALS	112	GBP112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13 ORDINARY A Shares held as at 31/10/2008

Name: **SALVATORE ALFANO**

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 31/10/2008

Name: **CALOGERO ALFANO**

Address:

Shareholding 3:

13 ORDINARY A Shares held as at 31/10/2008

Name: **GIOVANNA ALFANO**

Address:

Shareholding 4:

13 ORDINARY A Shares held as at 31/10/2008

Name:

CALOGERO ALFANO

Address:

Shareholding 5:

3 ORDINARY B Shares held as at 31/10/2008

Name:

GIOVANNA ALFANO

Address:

Shareholding 6:

3 ORDINARY B Shares held as at 31/10/2008

Name:

GIUSEPPE ALFANO

Address:

Shareholding 7:

3 ORDINARY B Shares held as at 31/10/2008

Name:

CARMELO ALFANO

Address:

Shareholding 8:

13 ORDINARY A Shares held as at 31/10/2008

Name:

CARMELO ALFANO

Address:

Shareholding 9:

3 ORDINARY B Shares held as at 31/10/2008

Name:

P A LTD

Address:

Shareholding 1:
0 **13 ORDINARY A Shares held as at 31/10/2008**

Name: **P A LTD**

Address:

Shareholding 1:
1 **13 ORDINARY A Shares held as at 31/10/2008**

Name: **GIOVANNI ALFANO**

Address:

Shareholding 1:
2 **3 ORDINARY B Shares held as at 31/10/2008**

Name: **SALVATORE ALFANO**

Address:

Shareholding 1:
3 **13 ORDINARY A Shares held as at 31/10/2008**

Name: **GIUSEPPE ALFANO**

Address:

Shareholding 1:
4 **3 ORDINARY B Shares held as at 31/10/2008**

Name: **GIOVANNI ALFANO**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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