



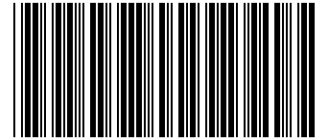
Companies House
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Annual Return

Company Name: **GIUSTI INTERNATIONAL LIMITED**

Company Number: **01226437**



XG7K4X16

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRIGGS HOUSE
DERBY STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ANTHONY HIBBERT**

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

Director 1:

Name: **DR JOHN MARTIN HOUGH
ANDREWS**

Address: **ETWALL HAYES
WILLINGTON ROAD
ETWALL
DERBYSHIRE DE65 6NR**

Date of Birth: **29/06/1948**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 30/01/2008

Name: **T. GIUSTI LTD**

Address: **BRIGGS HOUSE
DERBY STREET BURTON-ON-TRENT DE14 2LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**