



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCCYY50A**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **CLABER GARDENLIFE LIMITED**

*Company Number:* **03135559**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

**5248**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL  
LIMITED**

*Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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### *Director 1 :*

*Name:* **ROBERTO DE GOTTARDO**

*Address:* **VIA GEMONA 7  
PORDENONE  
ITALY**

*Date of Birth:*

**21/03/1956**

*Nationality:*

**Italian**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **OLIVIANO SPADOTTO**

*Address:* **VIA MARCO POLO 2  
PORDENONE  
ITALY  
33170**

*Date of Birth:*

**21/03/1931**

*Nationality:*

**Italian**

*Occupation:*

**LAWYER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 07/12/2008**

*Name:* **CLABER SPA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/12/2008**

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