



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLABER GARDENLIFE LIMITED**

Company Number: **03135559**

Date of this return: **07/12/2010**

SIC codes: **3663**
5248

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

Situation of Registered Office: **16 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **OLIVIANO**

Surname: **SPADOTTO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **21/03/1931** *Nationality:* **ITALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : **2 ORDINARY shares held as at 2010-12-07**
Name: **CLABER SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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