



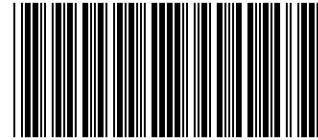
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CARBONARI MP LIMITED**

*Company Number:* **03428408**



XVXGMIJS

*Received for filing in Electronic Format on the:* **04/09/2006**

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*Company Details*

*Period Ending:* **03/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7484**

*Registered Office:*  
*Address:*

**1 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Register of*  
*Members Address:*

**GREYTOWN HOUSE  
221-227 HIGH STREET  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0NZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS KIM GAYNOR CARBONARI**

*Address:* **52 BLACKBOY ROAD  
MOUNT PLEASANT  
EXETER  
DEVON EX4 6TB**

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*Director 1:*

*Name:* **MR ALDO CARLO CARBONARI** *Address:* **52 BLACKBOY ROAD  
MOUNT PLEASANT  
EXETER  
DEVON EX4 6TB**

*Date of Birth:* **07/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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*Director 2:*

*Name:* **MR CLIFFORD CHARLES MOULDER** *Address:* **10 BROADGREEN ROAD  
CHESHUNT  
HERTFORDSHIRE EN7 6XF**

*Date of Birth:* **11/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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### *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>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 03/09/2006**

*Name:* **ALDO CARLO CARBONARI**

*Address:* **52 BLACKBOY ROAD  
MOUNT PLEASANT  
EXETER  
DEVON EX4 6TB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 03/09/2006**

*Name:* **CLIFFORD CHARLES MOULDER**

*Address:* **10 BROADGREEN ROAD  
CHESHUNT  
HERTFORDSHIRE EN7 6XF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/09/2006** *Authenticated:* **Yes (E/W)**