



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

101095/15

**363a**

## Annual Return

**Company Number** 3428408

**Company Name in full** Carbonari mp Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	9	2	0	0

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

1 Nelson Street

Any change of registered office must be notified on form 287.

Post town Southend-on-Sea

County / Region Essex

UK Postcode SS1 1EG

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



A17  
COMPANIES HOUSE

0275  
15/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Greytown House

221-227 High Street

Post town Orpington

County / Region Kent

UK Postcode BR6 0NZ

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title Mrs

Forename(s) Kim Gaynor

\* Voluntary details.

Surname Carbonari

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

52 Blackboy Road

Mount Pleasant

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Exeter

County / Region Devon

UK Postcode EX4 6TB

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Day Month Year  
Date of birth 0 7 0 9 1 9 6 0

Forename(s) Aldo Carlo

Surname Carbonari

Address

52 Blackboy Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Mount Pleasant

Post town Exeter

County / Region Devon

UK Postcode EX4 6TB

Country

Nationality British

Business occupation Graphic Designer

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 1 0 2 1 9 5 2

Forename(s) Clifford Charles

Surname Moulder

Address

10 Broadgreen Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Cheshunt

County / Region Hertfordshire

UK Postcode EN7 6XF

Country

Nationality British

Business occupation Printer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

100

£100.00

Totals

100

£100.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

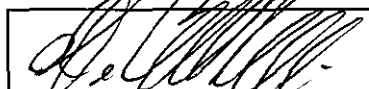
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☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/5/2004

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Wilkins Kennedy, Greytown House, 221-227 High Street, Orpington,

Kent, BR6 0NZ

Tel

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** | 3428408

**Company Name in full** | Carbonari mp Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Aldo Carlo Carbonari  <b>Address</b> 52 Blackboy Road, Mount Pleasant, Exeter, Devon.  <b>UK Postcode</b>   EX4 6TB	Ordinary          50		
<b>Name</b> Mr Clifford Charles Moulder  <b>Address</b> 10 Broadgreen Road, Cheshunt, Hertfordshire.  <b>UK Postcode</b>   EN7 6XF	Ordinary          50		
<b>Name</b>   <b>Address</b>      <b>UK Postcode</b>			