



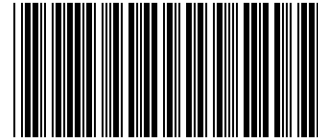
Companies House
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Annual Return

Company Name: **CARBONARI MP LIMITED**

Company Number: **03428408**



XONTH8G6

Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **03/09/2005**

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

Principle 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

Details of Officers of the Company

Company Secretary:

Name: **MRS KIM GAYNOR CARBONARI**

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

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**

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**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, 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 03/09/2005

Name: **ALDO CARLO CARBONARI**

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

Shareholding 2:

50 ORDINARY Shares held as at 03/09/2005

Name: **CLIFFORD CHARLES MOULDER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2005** *Authenticated:* **Yes (E/W)**