

**CHFP055**

HSBC
#15
100807

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	0
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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

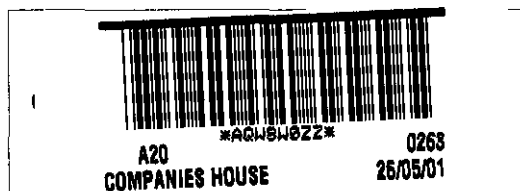
UK Postcode | SS1 1EG

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.



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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

4 Tyler Street

Greenwich

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 London

County / Region UK Postcode SE10 9EY

Country United Kingdom

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	4 Tyler Street								
	Greenwich								
Post town	London								
County / Region					UK Postcode	SE10 9EY			
Country	United Kingdom				Nationality	British			
Business occupation	Graphic Designer								

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	1	0	2	1	9	5	2
Forename(s)	Clifford Charles								
Surname	Moulder								
Address	10 Broadgreen Road								
Post town	Cheshunt								
County / Region	Hertfordshire				UK Postcode	EN7 6XF			
Country					Nationality	British			
Business occupation	Printer								

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

Issued share capital

Enter details of all the shares in issue

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

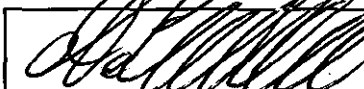
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A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of
my

Signed



Date

18/5/2001

† 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

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.

W K Corporate Services Limited, 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
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			