



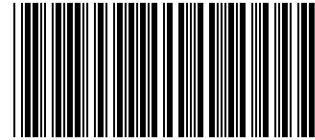
Companies House
— for the record —

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Annual Return

Company Name: **CIBORIO (DIRECT) LIMITED**

Company Number: **03901082**



XAXSWWE2

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**74 LONG DRIVE
GREENFORD
MIDDLESEX
UB6 8XH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL ETTORE ALFANO**

Address: **95 BLUEBRIDGE ROAD
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7UN**

Director 1:

Name: **MR CALOGERO ALFANO**
Date of Birth: **05/08/1931**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SANDY KNOWE
COMPTON
GUILDFORD
SURREY GU3 1DY**

Director 2:

<i>Name:</i>	PAUL ETTORE ALFANO	<i>Address:</i>	95 BLUEBRIDGE ROAD
<i>Date of Birth:</i>	05/01/1967		BROOKMANS PARK
<i>Nationality:</i>	BRITISH		HATFIELD
<i>Occupation:</i>	DIRECTOR		HERTFORDSHIRE AL9 7UN

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/12/2007

<i>Name:</i>	ALFANO BROTHERS LTD
<i>Address:</i>	74 LONG DRIVE
	GREENFORD MIDDLESEX UB6 8XH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**