



*Companies House*  
— for the record —

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

**Annual Return**



**XQVVO7EM**

*Received for filing in Electronic Format on the:* **15/02/2009**

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

*Company Number:* **03901082**

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### *Company Details*

*Period Ending:* **30/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL ETTORE ALFANO**

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

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*Director 1 :*

*Name:* **MR CALOGERO ALFANO**

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

*Date of Birth:* **05/08/1931**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL ETTORE ALFANO**

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

*Date of Birth:* **05/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 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 30/12/2008**

*Name:* **ALFANO BROTHERS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/02/2009**

*Authenticated:* **Yes (E/W)**