



Companies House
— for the record —

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Annual Return



X8RRA0QN

Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **ROBERTO COIN (UK) LIMITED**

Company Number: **04014557**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CITY & DOMINION REGISTRARS LIMITED** *Address:* **NEW BURLINGTON HOUSE 1075
FINCHLEY ROAD
LONDON
NW11 0PU**

Director 1 :

Name: **MISS ALYSON RUTH FELL** *Address:* **THE SPINDLES PARDON HILL BARN
PRESCOTT, NR CHELTENHAM
GLOUCESTERSHIRE
GL52 4RD**

Date of Birth: **29/06/1961** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

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	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2008

Name:

ITALYX LIMITED

Address:

**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/06/2008**

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