



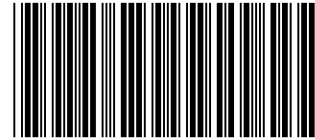
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Companies House
— for the record —

Annual Return

Company Name: DAVID J. ROMANO LTD.

Company Number: 04262618



XTG8BHY4

Received for filing in Electronic Format on the: 14/08/2006

Company Details

Period Ending: 01/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7413

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

227A WEST STREET
FAREHAM
HAMPSHIRE
PO16 0HZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY MELANIE ROMANO

Address: 422 RTE DE CLEVILLE
14670 JANVILLE
FRANCE

Director 1:

Name: DAVID JAMES ROMANO

Address: 422 RTE DE CLEVILLE
14670 JANVILLE
FRANCE

Date of Birth: 08/08/1950

Nationality: BRITISH

Occupation: MANAGEMENT SCIENTIST

Director 2:

Name: **LESLEY MELANIE ROMANO** *Address:* **422 RTE DE CLEVILLE**
Date of Birth: **17/09/1953** **14670 JANVILLE**
Nationality: **BRITISH** **FRANCE**
Occupation: **LECTURER**

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>
A	1	GBP1
B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A Shares held as at 01/08/2006

Name: **DAVID ROMANO**
Address: **422 RTE DE CLEVILLE**
14670 JANVILLE
FRANCE

Shareholding 2:

1 B Shares held as at 01/08/2006

Name: **LESLEY ROMANO**
Address: **422 RTE DE CLEVILLE**
14670 JANVILLE
FRANCE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (E/W)**