



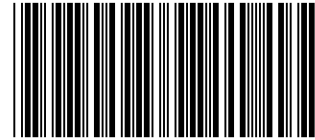
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DAVID J. ROMANO LTD.

**Company Number:** 04262618



XH9CXRWJ

Received for filing in Electronic Format on the: 07/08/2007

### Company Details

**Period Ending:** 01/08/2007

**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

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**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

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*Director 2:*

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

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### *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>A</b>	<b>1</b>	<b>GBP1</b>
<b>B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, 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 01/08/2007**

*Name:* **DAVID ROMANO**

*Address:* **422 RTE DE CLEVILLE**  
**14670 JANVILLE**  
**FRANCE**

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*Shareholding 2:*

**1 B Shares held as at 01/08/2007**

*Name:* **LESLEY ROMANO**

*Address:* **422 RTE DE CLEVILLE**  
**14670 JANVILLE**  
**FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**