



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **BNB TRAFFIC SOLUTIONS LIMITED**

Company Number: **05714896**

Company Details

Period Ending: **20/02/2008**

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

Principal Business Activities:

SIC codes:

7222

7487

*Registered Office
Address:*

**1555A LONDON ROAD
LONDON
SW16 4AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEBIE-WENGEL KASSA**

Address: **FLAT 4 32 DAFFORNE ROAD
LONDON
SW17 8TZ**

Director 1 :

Name: **LEONARDO BURRO**

Address: **32 DAFFORNE ROAD
FLAT 4
LONDON
SW17 8TZ**

Date of Birth:

29/07/1968

Nationality:

Italian

Occupation:

CIVIL ENGINEER

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	670	GBP670

TOTALS

670

GBP670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 20/02/2008
270 DISPOSED OF IN PERIOD ON 01/03/2007**

Name:

GIULIANO BERTANI

Address:

VIA ZORZI, 7 37138 VERONA(VR), VERONA

Shareholding 2:

670 ORDINARY Shares held as at 20/02/2008

Name:

LEONARDO BURRO

Address:

**32 DAFFORNE ROAD
FLAT 4
LONDON
SW17 8TZ**

Shareholding 3:

**0 ORDINARY Shares held as at 20/02/2008
130 DISPOSED OF IN PERIOD ON 01/03/2007**

Name:

SIMONE NICOLINI

Address:

**VIA SCAIOLE 30A, 37050 RALDON DI SAN
GIOVANNI LUPATOTO(VR),LUPATOTO**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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