

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 09/07/2008

Company Name: CORRADO PRODUCTS LIMITED

Company Number: 05838465

## Company Details

Period Ending: 06/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON W1F 7LD

Electronically Filed Document for Company Number: 05838465

## Details of Officers of the Company

Company Secretary 1: Address: PALLADIUM HOUSE 1-4 ARGYLL Name: HF SECRETARIAL SERVICES LIMITED **STREET** LONDON **W1F7LD** Director 1: Name: SLOBODAN PEROVIC Address: **BUDVA PERAZICA DO MONTENEGRO** YUGOSLAVIA Nationality: Occupation: Date of Birth: **BUSINESSMAN** 09/06/1949 Other Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS** 

## Full Details of Shareholders

1000

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

**GBP1000** 

Shareholding 1:

560 ORDINARY Shares held as at 06/06/2008

Name:

HARWICK PARTNERS CORP.

Address:

**60 MARKET SQUARE** 

**POBOX 364 BELIZE CITY** 

**BELIZE** 

Shareholding 2:

440 ORDINARY Shares held as at 06/06/2008

Name:

ARIADNA HOLDINGS LIMITED

Address:

**OFFICE 14 FIRST FLOOR** 

TRINITY HOUSE

**VICTORIA MAHE** 

**SEYCHELLES** 

## Authorisation

Authoriser Designation: secretary

*Date Authorised:* **09/07/2008** 

Authenticated: Yes (E/W)