



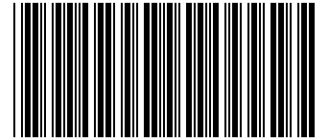
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **VINYLS ITALIA 2 LIMITED**

Company Number: **05873923**



XD8ZHRB0

Received for filing in Electronic Format on the: **17/07/2007**

Company Details

Period Ending: **12/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**RUNCORN SITE HQ
SOUTH PARADE PO BOX 9
RUNCORN
CHESHIRE
WA7 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL FREDERICK NICHOLS**

Address: **8 MANLEY ROAD
FRODSHAM WA6 6EP**

Director 1:

Name: **MICHAEL JOHN MAHER**
Date of Birth: **26/02/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BRYN EDWIN FARM HOUSE
NORTHOP ROAD, FLINT
MOUNTAIN
FLINT
CLWYD CH6 5QG**

Director 2:

Name: **ASHLEY JULIAN REED** *Address:* **152 BURDON LANE**
Date of Birth: **20/10/1956** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 7DQ**
Occupation: **DIRECTOR**

Director 3:

Name: **CHRISTOPHER EDWARD** *Address:* **10 CINDER CLOSE**
TANE **GUILDEN SUTTON**
Date of Birth: **02/08/1956** **CHESTER CH3 7EP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2007, 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 12/07/2007

Name: **VINYLS ITALIA LIMITED**

Address: **RUNCORN SITE HQ**
SOUTH PARADE
P.O. BOX 9
RUNCORN
CHESHIRE
UK WA7 4JE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**
