



Companies House
— for the record —

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Annual Return



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Company Name: **VINYLS ITALIA 2 LIMITED**

Company Number: **05873923**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL FREDERICK NICHOLS** *Address:* **8 MANLEY ROAD
FRODSHAM
WA6 6EP**

Director 1 :

Name: **MR MICHAEL JOHN MAHER** *Address:* **CAE MYNYDD PENTRE, MINERA
WREXHAM
CLWYD
LL11 3DP**

Date of Birth: **26/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ASHLEY JULIAN REED** *Address:* **152 BURDON LANE
SUTTON
SURREY
SM2 7DQ**

Date of Birth: **20/10/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER EDWARD
TANE**

Address: **10 CINDER CLOSE
GILDEN SUTTON
CHESTER
CH3 7EP**

Date of Birth:

02/08/1956

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 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 12/07/2008

Name:

VINYLS ITALIA LIMITED

Address:

**RUNCORN SITE HQ SOUTH PARADE, P.O. BOX 9
RUNCORN
CHESHIRE
WA7 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

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