



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK8AJKOQ

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*Company Name:* **ROMANOFFS LIMITED**

*Company Number:* **06883613**

*Date of this return:* **21/04/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **22 ROXWELL AVENUE  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 2NR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AMANDA**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **22 ROXWELL AVENUE**  
    **CHELMSFORD**  
    **CM1 2NR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID**  
*Surname:*                         **HICKS**  
*Former names:*  
*Service Address:*                **57 PEGGOTTY CLOSE**  
    **CHELMSFORD**  
    **ESSEX**  
    **CM1 4XU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **27/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK COLIN JOHN**  
*Surname:*                      **QUIRK**  
*Former names:*  
*Service Address:*              **22 ROXWELL AVENUE**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM1 2NR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/11/1977**                      *Nationality:*   **MANX**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 21/04/2010**

*Name:* **HAZARISTA LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.