



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L'ERARIO G B LIMITED**

Company Number: **07002836**

Date of this return: **27/08/2011**

SIC codes: **5263**

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

Situation of Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: L'ERARIO

Former names:

Service Address: **31 GREEN END
RENHOLD
BEDFORDSHIRE
MK41 0LL**

Company Director ***1***

Type: **Person**

Full forename(s): **GIOVANNI BATTISTA**

Surname: **L'ERARIO**

Former names:

Service Address: **31 GREEN END
RENHOLD
BEDFORDSHIRE
MK41 0LL**

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

Date of Birth: **08/04/1961** *Nationality:* **ITALIAN**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : **1 ORDINARY shares held as at 2011-08-27**
Name: **GIOVANNIA L'ERARIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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