



**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:* **27/08/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **HATHERTON HOUSE HATHERTON STREET  
WALSALL  
WS1 1YB**

**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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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* : **1 ORDINARY shares held as at 2010-08-27**  
*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.