

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number **SC244214**

Company Name in full **Aldo Ceresa Limited**

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this
return.

4F Whitecraigs Court, Ayr Road

Any change of
registered office must
be notified
on form 287.

Post town **Glasgow**

County / Region

UK Postcode **G 4 6 6 S Y**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

8513

If the code number cannot be determined,
give a brief description of



SCT 10/01/2009 1675
COMPANIES HOUSE

SCT 10/01/2009 1202
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mrs

Forename(s)

Laura Viviana Maria

Surname

Ceresa

Address ††

4F Whitecraigs Court, Ayr Road, Whitecraigs

Post town

Glasgow

County / Region

UK Postcode

G 4 6

6 S Y

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
1	2	0	4	1	9	5	4

Forename(s)

Aldo Carlo

Surname

Ceresa

Address ††

4F Whitecraigs Court, Ayr Road, Whitecraigs

Post town

Glasgow

County / Region

Postcode

G 4 6 6 S Y

Country

Nationality

British

Business occupation

Dental surgeon

* Voluntary details.

Name *Style / Title

Mrs

Date of birth

Day		Month		Year			
2	1	0	3	1	9	5	7

Forename(s)

Laura Viviana Maria

Surname

Ceresa

Address ††

4F Whitecraigs Court, Ayr Road, Whitecraigs

Post town

Glasgow

County / Region

Postcode

G 4 6 6 S Y

Country

Nationality

British

Business occupation

Solicitor

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g.
Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per share,
or total amount of stock)

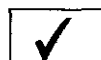
Ordinary 'A'	50	£50.00
Ordinary 'B'	50	£50.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

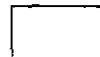
There were no changes in the period



on paper

in another format

A list of changes is enclosed



A list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

~~X~~
Signed 
† a director / secretary

Date

24/12/2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Milne Craig - Abercorn House, 79 Renfrew Road

Paisley

PA3 4DA

Tel

0141 887 7811

DX number

DX exchange

List of past and present shareholders Schedule of form 363a

CHFP135

Company Number SC244214
Company Name in full Aldo Ceresa Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details

Name	Mr Aldo Carlo Ceresa	Address	4F Whitecraigs Court, Ayr Road, Whitecraigs,
			Glasgow
		UK Postcode	G 4 6 6 S Y

Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
Ordinary 'A'	50			

Shareholders' details

Name	Mrs Laura Viviana Maria Ceresa	Address	4F Whitecraigs Court, Ayr Road, Whitecraigs,
			Glasgow
		UK Postcode	G 4 6 6 S Y

Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
Ordinary 'B'	50			