



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9Y1N9FG**

*Received for filing in Electronic Format on the:* **29/04/2009**

*Company Name:* **ALDO CERESA LIMITED**

*Company Number:* **SC244214**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**8513**

*Registered Office  
Address:*

**4F WHITECRAIGS  
COURT  
AYR ROAD  
GLASGOW  
G46 6SY**

*Register of  
Members Address:*

**4F WHITECRAIGS  
COURT  
AYR ROAD  
GLASGOW  
G46 6SY**

*Register of Debenture  
Holders Address:*

**4F WHITECRAIGS  
COURT  
AYR ROAD  
GLASGOW  
G46 6SY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LAURA VIVIANA MARIA  
CERESA**

*Address:* **4F WHITECRAIGS COURT  
AYR ROAD WHITECRAIGS  
GLASGOW  
G46 6SY**

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### *Director 1 :*

*Name:* **MR ALDO CARLO CERESA**

*Address:* **4F WHITECRAIGS COURT  
AYR ROAD WHITECRAIGS  
GLASGOW  
G46 6SY**

*Date of Birth:* **12/04/1954**    *Nationality:* **British**

*Occupation:* **DENTAL SURGEON**

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### *Director 2 :*

*Name:* **MRS LAURA VIVIANA MARIA  
CERESA**

*Address:* **4F WHITECRAIGS COURT  
AYR ROAD WHITECRAIGS  
GLASGOW  
G46 6SY**

*Date of Birth:* **21/03/1957**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY 'A'</b>	<b>50</b>	<b>GBP50.000</b>
<b>ORDINARY 'B'</b>	<b>50</b>	<b>GBP50.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY 'A' Shares held as at 19/02/2009**

*Name:* **ALDO CARLO CERESA**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY 'B' Shares held as at 19/02/2009**

*Name:* **LAURA VIVIANA MARIA CERESA**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2009**

*Authenticated:* **Yes (SC)**