



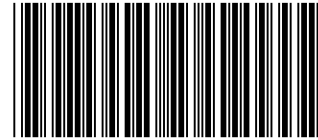
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Companies House
— for the record —

Annual Return

Company Name: ARCO BARS LIMITED

Company Number: 01219284



Received for filing in Electronic Format on the: 12/03/2007

XOI3PNSA

Company Details

Period Ending: 01/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY.
MIDDLESEX
HA9 6AX

Register of
Members Address:

LANMOR HOUSE, 370/386
HIGH ROAD
WEMBLEY
MIDDLESEX
HA9 6AX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GIOVANNA GHIRARDANI

Address: 72 BARN HILL
WEMBLEY
MIDDLESEX HA9 9LQ

2nd Company Secretary:

Name: MR RENATO GHIRARDANI

Address: 72 BARN HILL
WEMBLEY
MIDDLESEX HA9 9LQ

Director 1:

Name: **MR RENATO GHIRARDANI** *Address:* **72 BARN HILL**
Date of Birth: **06/02/1937** **WEMBLEY**
Nationality: **BRITISH** **MIDDLESEX HA9 9LQ**
Occupation: **RESTAURANTEUR**

Director 2:

Name: **MR ANTONIO ALBERTO** *Address:* **4 ELMSTEAD AVENUE**
CALOCERO OLM **WEMBLEY**
Date of Birth: **02/05/1934** **MIDDLESEX HA9 8NX**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2007

Name: **RENATO GHIRARDANI**

Address: **72 BARN HILL**
WEMBLEY
MIDDLESEX HA9 9LQ

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2007

Name: **ANTONIO ALBERTO CALOCERO OLMI**

Address: **4 ELMSTEAD AVENUE
WEMBLEY
MIDDLESEX HA9 8NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**