



*Companies House*  
— for the record —

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

**Annual Return**



**XZ8VJ89Z**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **ARCO BARS LIMITED**

*Company Number:* **01219284**

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### *Company Details*

*Period Ending:* **01/03/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GIOVANNA GHIRARDANI**

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

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*Company Secretary 2:*

*Name:* **MR RENATO GHIRARDANI**

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

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*Director 1 :*

*Name:* **MR RENATO GHIRARDANI**

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

*Date of Birth:* **06/02/1937**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

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Director 2 :

Name: **MR ANTONIO ALBERTO  
CALOCERO OLMÍ**

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

Date of Birth: **02/05/1934** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

Name: **RENATO GHIRARDANI**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**ANTONIO ALBERTO CALOCERO OLMI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**