



Companies House
— for the record —

363a_(ef)

Annual Return



XPPEC79H

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **TRATOS LIMITED**

Company Number: **01524815**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK ROAD
HOLMEWOOD
INDUSTRIAL PARK
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5UW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN WHITAKER**

Address: **31 DRANSFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 5RL**

Director 1 :

Name: **MR ALBANO BRAGAGNI**

Address: **VIA MICHELANGELO 23, PIEVE SANTO
STEFANO,
AREZZO,
52036,
ITALY**

Date of Birth: **25/04/1951** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR MAURIZIO BRAGAGNI**

Address: **VIA TIBERINA 120,
PIEVE SANTO STEFANO
AREZZO, 52036,
ITALY**

Date of Birth: **20/04/1975** *Nationality:* **ITALIAN**

Occupation: **EXPORT MANAGER**

Director 3 :

Name: **JOHN STEPHEN LIGHT**

Address: **THE POPLARS 9 PROSPECT PLACE
TOTLEY RISE
SHEFFIELD
S17 4HZ**

Date of Birth: **16/11/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **JAMES LEE HAMILTON
STEWART**

Address: **22 SCHOLES RISE
ECCLESFIELD
SHEFFIELD
S35 9UQ**

Date of Birth: **11/04/1971**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name:

TRATOS CAVI SPA

Address:

Shareholding 2:

32 ORDINARY Shares held as at 31/12/2008

Name:

JOHN STEPHEN LIGHT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2008

Name:

ALBANO BRAGAGNI

Address:

Shareholding 4:

8 ORDINARY Shares held as at 31/12/2008

Name:

MAURIZIO BRAGAGNI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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