



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRATOS LIMITED**

Company Number: **01524815**

Date of this return: **31/12/2009**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PARK ROAD
HOLMEWOOD INDUSTRIAL PARK
HOLMEWOOD CHESTERFIELD
DERBYSHIRE
S42 5UW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **WHITAKER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **ANCELL**

Former names:

Service Address: **18 AUGHTON STREET
HINDLEY
WIGAN
LANCASHIRE
WN2 3ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBANO**
Surname: **BRAGAGNI**
Former names:
Service Address: **VIA MICHELANGELO 23,
PIEVE SANTO STEFANO,
AREZZO,
52036,
ITALY**

Country/State Usually Resident: **ITALY**

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

Company Director 3

Type: **Person**
Full forename(s): **DR MAURIZIO**
Surname: **BRAGAGNI**
Former names:
Service Address: **VIA TIBERINA 120,
PIEVE SANTO STEFANO
AREZZO, 52036,
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **20/04/1975** *Nationality:* **ITALIAN**
Occupation: **EXPORT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **LIGHT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2009

Name:

TRATOS CAVI SPA

Address:

Shareholding 2:

32 ORDINARY Shares held as at 31/12/2009

Name:

JOHN STEPHEN LIGHT

Address:

Shareholding 3:

10 ORDINARY Shares held as at 31/12/2009

Name:

ALBANO BRAGAGNI

Address:

Shareholding 4:

8 ORDINARY Shares held as at 31/12/2009

Name:

MAURIZIO BRAGAGNI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.