



Companies House
— for the record —

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Annual Return



XSUXC394

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **ARCO FELICE LTD.**

Company Number: **02849677**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARUNA HOUSE 2 KING'S
ROAD
HASLEMERE
SURREY
GU27 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MARCELLE
GUARDASCIONE**

Address: **5 SPRINGFARM ROAD
HASLEMERE
SURREY
GU27 3RH**

Director 1 :

Name: **GIUSEPPE GUARDASCIONE** *Address:* **5 SPRINGFARM ROAD
CAMELSDALE
HASLEMERE
SURREY
GU27 3RH**

Date of Birth: **16/04/1947** *Nationality:* **ITALIAN** *Occupation:* **RESTAURANTEUR**

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 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2008

Name:

GIUSEPPE GUARDASCIONE

Address:

**5 SPRINGFARM ROAD
CAMELSDALE HASLEMERE
SURREY
GU27 3RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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