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Annual Return



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Company Name: GRIMALDI ENGINEERING LIMITED

Company Number: 05804884

Company Details

Period Ending: 04/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2A FIFTH AVENUE BLUEBRIDGE INDUSTRIAL ESTATE **HALSTEAD ESSEX** CO9 2SZ

Details of Officers of the Company

Company Secretary 1: Address: 11 MOUNT HILL Name: ANNABEL HARDY **HALSTEAD ESSEX CO9 1AF** Director 1: Name: ROBERTO GRIMALDI Address: 11 MOUNT HILL **HALSTEAD ESSEX CO9 1AF** Nationality: Occupation: Date of Birth: **MECHANIC** 18/05/1977 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name:

ROBERTO GRIMALDI

Address:

11 MOUNT HILL

HALSTEAD

ESSEX CO9 1AF

Authorisation

Authoriser Designation: director Date Authorised: 06/06/2008 Authenticated: Yes (E/W)